



**WORLD.NET SERVICES LIMITED  
ANNUAL GENERAL MEETING & GENERAL MEETING  
NICOLS AND BRIEN, LEVEL 2, 350 KENT STREET, SYDNEY  
FRIDAY, 10 JANUARY 2020**

**RESULTS OF RESOLUTIONS**

In accordance with ASX Listing Rule 3.13.2, we advise the following results of resolutions put to Shareholders at the Annual General Meeting held today:

**ANNUAL GENERAL MEETING**

**Resolution 1: To adopt the Remuneration Report (non-binding)**

Passed as an ordinary resolution by a poll

**Resolution 2: To re-elect James Norriss as a Director**

Passed as an ordinary resolution by a poll

**Resolution 3: To re-elect Swe Cheong Thong as a Director**

Passed as an ordinary resolution by a poll

**Resolution 4: To re-elect Christopher Yong as a Director**

Passed as an ordinary resolution by a poll

**GENERAL MEETING**

**Resolution 1: Allotment and issue of shares to Janus Energy Pty Ltd**

Passed as an ordinary resolution by a poll

**Resolution 2: To appoint Gregory Barry Starr as a Director**

Passed as an ordinary resolution by a poll

**Resolution 3: To appoint Steven Nicols as a Director**

Passed as an ordinary resolution by a poll

**Resolution 4: To appoint George Terpens as a Director**

Passed as an ordinary resolution by a poll

**Resolution 5: To amend the Constitution - reducing the minimum number of Directors to three (3)**

Passed as a special resolution by a poll

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**SUMMARY OF PROXIES RECEIVED**

In accordance with Section 251AA(2) of the Corporations Act, please find below, details of the proxies received for the meeting:

**ANNUAL GENERAL MEETING**

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	To adopt the Remuneration Report (non-binding)	Passed	Poll	N/A	41,933,908	100%	-	-	-	41,933,908	-	-	-
2	To re-elect James Norriss as a Director	Passed	Poll	N/A	37,828,268	100%	-	-	4,105,640	37,828,268	-	4,105,640	-
3	To re-elect Swe Cheong Thong as a Director	Passed	Poll	N/A	41,298,908	100%	-	-	635,000	41,298,908	-	635,000	-
4	To re-elect Christopher Yong as a Director	Passed	Poll	N/A	41,933,908	100%	-	-	-	41,933,908	-	-	-

## GENERAL MEETING

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Allotment and issue of shares to Janus Energy Pty Ltd	Passed	Poll	N/A	41,933,908	100%	-	-	-	41,933,908	-	-	-
2	To appoint Gregory Barry Starr as a Director	Passed	Poll	N/A	41,933,908	100%	-	-	-	41,933,908	-	-	-
3	To appoint Steven Nicols as a Director	Passed	Poll	N/A	41,933,908	100%	-	-	-	41,933,908	-	-	-
4	To appoint George Terpens as a Director	Passed	Poll	N/A	41,933,908	100%	-	-	-	41,933,908	-	-	-
5	To amend the Constitution - reducing the minimum number of Directors to three (3)	Passed	Poll	N/A	41,933,908	100%	-	-	-	41,933,908	-	-	-



Christopher J Yong  
Director / Company Secretary