



**WORLD.NET SERVICES LIMITED  
ANNUAL GENERAL MEETING  
LEVEL 16, 1 MARKET STREET, SYDNEY  
TUESDAY, 29 NOVEMBER 2016**

**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:

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

Passed as an ordinary resolution on a show of hands

**Resolution 2: To re-elect Dato' Eng Kwong Gan as a Director**

Passed as an ordinary resolution on a show of hands

**Resolution 3: To re-elect Ernst van Oeveren as a Director**

Passed as an ordinary resolution on a show of hands

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

**SUMMARY OF PROXIES RECEIVED**

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Open</b>
Resolution 1	35,133,280	-	-	-
Resolution 2	32,333,280	-	2,800,000	-
Resolution 3	26,499,960	-	8,633,320	-

**Legend:**

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

Resolution 2: To re-elect Dato' Eng Kwong Gan as a Director

Resolution 3: To re-elect Ernst van Oeveren as a Director



Christopher J Yong  
Director / Company Secretary