



**World Reach Limited**  
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4 November 2016

The Manager  
Market Announcements Platform  
Australian Securities Exchange

AGM – Results of Meeting

The Company held its Annual General Meeting at 10.00am on 4 November 2016.

The results of voting on the Resolutions proposed at the meeting were as follows:

- |                         |  |
|-------------------------|--|
| Resolution 1            | Re-election of Simon Wallace as a Director<br>- carried based on votes inclusive of voting by proxy and of shareholders present.             |
| Resolution 2(a)         | Grant of Options to Michael Capocchi (217,800 options)<br>- carried based on votes inclusive of voting by proxy and of shareholders present. |
| Resolution 2(b)         | Grant of Options to Michael Capocchi (453,750 options)<br>- carried based on votes inclusive of voting by proxy and of shareholders present. |
| Resolution 3(a)         | Grant of Options to David Dawson<br>- carried based on votes inclusive of voting by proxy and of shareholders present.                       |
| Resolution 3(b)         | Grant of Options to Simon Wallace<br>- carried based on votes inclusive of voting by proxy and of shareholders present.                      |
| Resolution 3(c)         | Grant of Options to Carl Hung<br>- carried based on votes inclusive of voting by proxy and of shareholders present.                          |
| Resolution 4            | Adoption of Remuneration Report<br>- carried based on votes inclusive of voting by proxy and of shareholders present.                        |
| Special<br>Resolution 5 | Approval for Additional Placement Capacity<br>- carried based on votes inclusive of voting by proxy and of shareholders present.             |

Attached is a summary of votes inclusive of valid proxies received and those of shareholders present at the meeting at the time of voting, in respect of the above resolutions.

Yours faithfully

Dennis Payne  
Company Secretary

WORLD REACH LIMITED

SUMMARY OF VOTES INCLUSIVE OF VALID PROXIES RECEIVED AND THOSE OF SHAREHOLDERS PRESENT AT THE TIME OF VOTING, FOR THE ANNUAL GENERAL MEETING HELD ON 4 NOVEMBER 2016

Proxies votes received represented 30.5% of the presently issued capital of the Company.

Votes by shareholders present at the meeting represented 21.7% of the presently issued capital of the Company

Some shareholders were ineligible to vote on resolutions 2, 3 and 4 as explained in the Explanatory Notes, and accordingly abstained from voting.

|                      | In Favor of Resolution |            | Against Resolution |        | Chairman's Discretion (voted in favor) |        |
|----------------------|------------------------|------------|--------------------|--------|--|--------|
|                      | No                     | Shares     | No                 | Shares | No                                     | Shares |
| Resolution 1         | 13                     | 22,542,309 | 0                  | 0      | 2                                      | 72,563 |
| Resolution 2(a)      | 9                      | 11,395,203 | 0                  | 0      | 2                                      | 72,563 |
| Resolution 2(b)      | 9                      | 11,395,203 | 0                  | 0      | 2                                      | 72,563 |
| Resolution 3(a)      | 9                      | 11,395,203 | 0                  | 0      | 2                                      | 72,563 |
| Resolution 3(b)      | 9                      | 11,395,203 | 0                  | 0      | 2                                      | 72,563 |
| Resolution 3(c)      | 9                      | 11,395,203 | 0                  | 0      | 2                                      | 72,563 |
| Resolution 4         | 6                      | 2,369,597  | 0                  | 0      | 2                                      | 72,563 |
| Special Resolution 5 | 12                     | 13,908,051 | 0                  | 0      | 2                                      | 2,250  |