



27 November 2014

ASX Market Announcements  
ASX Limited  
Level 4  
Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

**RESULTS OF ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

Yours faithfully

**WORLD OIL RESOURCES LIMITED**

**JUSTIN MOUCHACCA**  
Company Secretary



**WORLD OIL RESOURCES LIMITED  
2014 ANNUAL GENERAL MEETING**

**Proxy Summary  
27 November 2014**

**RESOLUTION 1 ADOPTION OF REMUNERATION REPORT**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN
134,302,888	1,414,241	1,449,846	1,565,690

The motion was carried as an ordinary resolution on a show of hands.

**RESOLUTION 2 ELECTION OF MR PETER BEST AS A DIRECTOR OF THE COMPANY**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN
405,609,165	1,203,454	1,449,846	400,000

The motion was carried as an ordinary resolution on a show of hands.

**RESOLUTION 3 CONSOLIDATION OF SHARES**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN
332,849,242	74,001,166	1,549,846	262,211

The motion was carried as an ordinary resolution on a show of hands.

**RESOLUTION 4 APPROVAL TO ISSUE DIRECTOR OPTIONS TO MR PAUL SALTER**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN
400,795,448	6,409,171	1,449,846	8,000

The motion was carried as an ordinary resolution on a show of hands.

**RESOLUTION 5 APPROVAL TO ISSUE DIRECTOR OPTIONS TO MR CRAIG MATHIESON**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN
140,825,648	6,349,171	1,449,846	108,000

The motion was carried as an ordinary resolution on a show of hands.



**RESOLUTION 6 APPROVAL TO ISSUE DIRECTOR OPTIONS TO MR MORDECHAI BENEDIKT**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN
400,760,448	6,344,171	1,449,846	108,000

The motion was carried as an ordinary resolution on a show of hands.

**RESOLUTION 7 APPROVAL TO ISSUE DIRECTOR OPTIONS TO MR PETER BEST**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN
332,909,275	74,195,344	1,449,846	108,000

The motion was carried as an ordinary resolution on a show of hands.

**RESOLUTION 8 RATIFICATION OF PRIOR SHARE ISSUE – NOVEMBER 2013**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN
319,939,851	5,284,681	1,449,846	100,000

The motion was carried as an ordinary resolution on a show of hands.

**RESOLUTION 9 RATIFICATION OF PRIOR SHARE ISSUE DECEMBER 2013**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN
401,798,068	5,314,551	1,449,846	100,000

The motion was carried as an ordinary resolution on a show of hands.

**RESOLUTION 10 RATIFICATION OF PRIOR SHARE ISSUE – OCTOBER 2014**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN
391,800,235	5,312,384	1,449,846	100,000

The motion was carried as an ordinary resolution on a show of hands.



**RESOLUTION 11 APPROVAL TO ISSUE SHARES**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN
372,087,368	5,313,584	1,449,846	625,000

The motion was carried as an ordinary resolution on a show of hands.

**RESOLUTION 12 APPROVAL OF FUTURE PLACEMENT OF SHARES TO DIRECTOR – MR MORDECHAI BENEDIKT**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN
400,765,216	5,939,403	1,449,846	508,000

The motion was carried as an ordinary resolution on a show of hands.

**RESOLUTION 13 APPROVAL OF FUTURE PLACEMENT OF SHARES TO DIRECTOR – MR CRAIG MATHIESON**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN
140,848,102	5,891,717	1,449,846	543,000

The motion was carried as an ordinary resolution on a show of hands.

**RESOLUTION 14 CHANGE OF COMPANY NAME**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN
404,759,875	1,660,387	1,449,846	792,357

The motion was carried as a special resolution on a show of hands.

**RESOLUTION 15 APPROVAL OF 10% ENHANCED PLACEMENT CAPACITY**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN
402,043,927	4,713,692	1,449,846	455,000

The motion was carried as a special resolution on a show of hands.