

28th November 2014

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ANNUAL GENERAL MEETING RESULTS

The following information regarding the results of the Annual General Meeting of World Titanium Resources Limited held on 28th November 2014 is provided in accordance with listing rule 3.13.2. and section 251AA of the Corporations Act 2001.

The four resolutions considered by the meeting were:

- Resolution 1: Adoption of Remuneration Report
- Resolution 3: Re-election of Director – Mr J Williams
- Resolution 4: Re-election of Director – Mr I Ransome
- Resolution 5: Issue of Options to Related Party – Mr Jeffrey Williams

Resolution 2, a contingent resolution, was withdrawn from the agenda after Resolution 1 was passed.

Valid proxies were received from 29 shareholders representing 235,488,532 shares or 65% of the issued capital of the company.

The total numbers of proxy votes exercisable by validly appointed proxies gave instructions as follows for each of the resolutions.

RESOLUTION	FOR	ABSTAIN	AGAINST	EXCLUDED
1	187,145,030	1,750,000	41,073,502	5,520,000
3	198,484,308	-	37,004,224	-
4	190,701,964	7,832,344	36,954,224	-
5	198,451,530	20,000	37,017,002	-

All Resolutions were passed on a show of hands.



**G R Boden
Secretary**