

30<sup>th</sup> November 2015

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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 30<sup>th</sup> November 2015 is provided in accordance with listing rule 3.13.2. and section 251AA of the Corporations Act 2001.

The three resolutions considered by the meeting were:

- Resolution 1: Adoption of Remuneration Report
- Resolution 2: Re-election of Director – Mr M Cuthbert
- Resolution 3: Re-election of Director – Mr N Limb

**Results**

All resolutions were passed on a show of hands.

**Proxy Votes**

Valid proxies were received from 15 shareholders representing 266,253,469 shares or 57.83% of the issued capital of the company.

Proxies were received as follows, from shareholders to whom a voting exclusion applied.

<b>RESOLUTION</b>	<b>No. of SHAREHOLDERS</b>	<b>VOTES</b>
1	1	8,000,000

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

<b>RESOLUTION</b>	<b>FOR</b>	<b>ABSTAIN</b>	<b>AGAINST</b>	<b>EXCLUDED</b>
1	225,740,381	-	32,513,088	8,000,000
2	265,458,469	-	795,000	-
3	265,458,469	-	795,000	-



G R Boden  
**Secretary**