

19 November 2014

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AGM – Results of Meeting

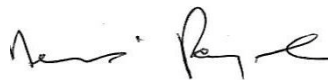
The Company held its Annual General Meeting on 18 November 2014.

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

- | | |
|----------------------|--|
| Resolution 1 | Re-election of Mr Carl Hung as a Director
- carried based on votes inclusive of voting by proxy and of shareholders present. |
| Resolution 2 | Re-election of Mr John Bee as a Director
- not carried based on votes inclusive of voting by proxy and of shareholders present. |
| Resolution 3 | Adoption of Employee Option Plan
- carried based on votes inclusive of voting by proxy and of shareholders present. |
| Resolution 4 | Approval to Issue Options to Ample Skill Limited
- carried based on votes inclusive of voting by proxy and of shareholders present. |
| Resolution 5 | Adoption of Remuneration Report
- carried based on votes inclusive of voting by proxy and of shareholders present. |
| Special Resolution 6 | Approval for Additional Placement Capacity
- 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, 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, FOR THE ANNUAL GENERAL MEETING HELD ON 18 NOVEMBER 2014

Proxies votes received represented 63.7% of the present issued capital of the Company.

Votes by shareholders present at the meeting represented 1.3% of the present issued capital of the Company

Some existing shareholders were ineligible to vote on resolutions 4 and 5 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	19	21,816,810	5	5,047,589	1	20,000
Resolution 2	13	6,865,861	12	21,185,204	1	20,000
Resolution 3	21	27,547,733	3	36,666	1	20,000
Resolution 4	20	19,290,915	3	36,666	1	20,000
Resolution 5	17	16,313,611	4	37,116	1	20,000
Special Resolution 6	21	28,034,891	2	14,062	2	21,000