



**WORLD.NET SERVICES LIMITED
ANNUAL GENERAL MEETING
SUITE 211A, LEVEL 2, 111 HARRINGTON STREET, THE ROCKS
FRIDAY, 28 NOVEMBER 2014**

RESULTS OF RESOLUTIONS

In accordance with ASX Listing Rule 3.13.2, we advise the following results of resolutions put to Shareholders at the Annual General Meeting held today:

Resolution 1: To adopt the Remuneration Report (non-binding)

Passed as an ordinary resolution on a show of hands

Resolution 2: To re-elect Dato' Eng Kwong Gan as a Director

Passed as an ordinary resolution on a show of hands

Resolution 3: To re-elect Ernst van Oeveren as a Director

Passed as an ordinary resolution on a show of hands

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In accordance with Section 251AA(2) of the Corporations Act, please find below, details of the proxies received for the meeting:

SUMMARY OF PROXIES RECEIVED

Resolution	For	Against	Abstain	Open
Resolution 1	8,740,868	-	40,707,280	-
Resolution 2	46,648,148	-	2,800,000	-
Resolution 3	40,814,828	-	8,633,320	-

Legend:

Resolution 1: To adopt the Remuneration Report (non-binding)

Resolution 2: To re-elect Dato' Eng Kwong Gan as a Director

Resolution 3: To re-elect Ernst van Oeveren as a Director



Christopher J Yong
 Director / Company Secretary