



World Reach Limited
ABN 39010 568 804

5 / 8 Anzed Court, Mulgrave,
Victoria, Australia 3170

24 November 2015

T +61 3 8561 4200

F +61 3 9560 9055

E: info@worldreach.com.au

The Manager
Market Announcements Platform
Australian Securities Exchange

AGM – Results of Meeting

The Company held its Annual General Meeting at 10.00am on 24 November 2015.

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

- | | |
|-------------------------|--|
| Resolution 1 | Election of David Dawson as a Director
- carried based on votes inclusive of voting by proxy and of shareholders present. |
| Resolution 2 | Election of Simon Wallace as a Director
- carried based on votes inclusive of voting by proxy and of shareholders present. |
| Resolution 3 | Re-election of Carl Hung as a Director
- carried based on votes inclusive of voting by proxy and of shareholders present. |
| Resolution 4 | Grant of Options to Michael Capocchi
- carried based on votes inclusive of voting by proxy and of shareholders present. |
| Resolution 5 | Grant of Options to David Dawson
- carried based on votes inclusive of voting by proxy and of shareholders present. |
| Resolution 6 | Grant of Options to Simon Wallace
- carried based on votes inclusive of voting by proxy and of shareholders present. |
| Resolution 7 | Adoption of Remuneration Report
- carried based on votes inclusive of voting by proxy and of shareholders present. |
| Special
Resolution 8 | 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 24 NOVEMBER 2015

Proxies votes received represented 51.1% of the present issued capital of the Company.

Votes by shareholders present at the meeting represented 1.8% of the present issued capital of the Company

Some shareholders were ineligible to vote on resolutions 4, 5, 6 and 7 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	14	21,297,203	1	3,000	6	1,549,700
Resolution 2	14	21,297,203	1	3,000	6	1,549,700
Resolution 3	13	21,296,753	2	3,450	6	1,549,700
Resolution 4	8	19,486,692	4	4,950	6	1,549,700
Resolution 5	8	19,486,692	4	4,950	6	1,549,700
Resolution 6	8	19,486,692	4	4,950	6	1,549,700
Resolution 7	7	19,095,844	3	4,450	6	1,549,700
Special Resolution 8	13	21,967,088	4	4,950	4	877,865