



World Reach Limited
ABN 39010 568 804

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25 November 2008

The Manager
Company Announcements Platform
Australian Securities Exchange

Announcement for immediate release

I advise that the Company held its Annual General Meeting on 21 November 2008.

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

- | | |
|--------------|--|
| Resolution 1 | Re-election of Mr A Bigum as a Director
- carried on a show of hands |
| Resolution 2 | Election of Mr J McCormack as a Director
- carried on a show of hands |
| Resolution 3 | Approval of Employee Option Plan
- carried on a show of hands |
| Resolution 4 | Adoption of Remuneration Report
- carried on a show of hands |

I also attach a summary of valid proxies received in respect of the above resolutions.

Yours faithfully

A handwritten signature in black ink, appearing to read "John McCormack".

John McCormack
Company Secretary



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SUMMARY OF VALID PROXIES
RECEIVED FOR ANNUAL GENERAL MEETING
HELD ON 21 NOVEMBER 2008

	In Favor of Resolution		Against Resolution		Chairman's Discretion	
	No	Shares	No	Shares	No	Shares
Resolution 1	83	229,286,323	4	425,625	30	2,977,249
Resolution 2	81	220,551,143	5	8,860,805	30	2,977,429
Resolution 3	59	210,556,760	26	1,585,571	8	103,912
Resolution 4	61	227, 693,341	21	1,098,127	31	2,987,354