

29 June 2012

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The Manager
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General Meeting – Results

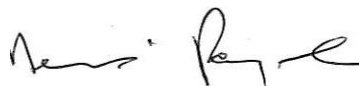
The Company held a General Meeting today, 29 June 2012, to consider 6 resolutions, per the notice of meeting dated 28 May 2012.

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

- | | |
|--------------|---|
| Resolution 1 | Election of Mr John Bee as a Director
- carried on a show of hands |
| Resolution 2 | Grant of Options to Mr Michael Capocchi
- carried on a show of hands |
| Resolution 3 | Grant of Options to Mr John Bee
- carried on a show of hands |
| Resolution 4 | Issue of Options and the Ability to Issue Shares Following Convertible Note Placement
- carried on a show of hands |
| Resolution 5 | Ratification of Past Placement of 139.95m Shares
- carried on a show of hands |
| Resolution 6 | Share Consolidation
- carried on a show of hands |

Attached is a summary of valid proxies received in respect of the above resolutions.

Yours faithfully



Dennis Payne
Company Secretary

WORLD REACH LIMITED

SUMMARY OF VALID PROXIES
RECEIVED FOR THE GENERAL MEETING
HELD ON 29 JUNE 2012

	In Favor of Resolution		Against Resolution		Chairman's Discretion	
	No	Shares	No	Shares	No	Shares
Resolution 1	10	8,986,094	3	247,624	21	479,507,227
Resolution 2	7	6,916,299	6	4,117,419	18	399,984,467
Resolution 3	8	8,757,966	5	2,275,752	18	399,984,467
Resolution 4	9	7,063,923	4	3,969,795	16	263,591,201
Resolution 5	9	7,218,923	3	173,128	19	285,557,227
Resolution 6	8	9,073,295	6	2,160,423	21	479,507,227

As indicated in the notice of meeting valid proxies in favor of the Chairman's discretion were voted in favor of the resolution.