

30th November 2012

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ANNUAL GENERAL MEETING RESULTS

The following information regarding the results of the Annual General Meeting of World Titanium Resources Limited held on 30th November 2012 is provided in accordance with listing rule 3.13.2. and section 251AA of the Corporations Act 2001.

The eleven resolutions considered by the meeting were passed on a show of hands.

1. Adoption of Remuneration Report
2. Re-election of Director – Mr W Malouf
3. Re-election of Director – Mr B Griffin
4. Re-election of Director – Mr G Sookun
5. Re-election of Director – Mr T Davenport
6. Re-election of Director – Dr I Ransome
7. Re-election of Director – Mr R Baker
8. Re-election of Director – Mr J Williams
9. Re-election of Director – Dr R Valenta
10. Appointment of HLB Mann Judd (WA Partnership)
11. Adoption of new Constitution

Valid proxies were received from 16 shareholders representing 164,661,938 shares in the company.

Proxies were received from 4 shareholders to whom a voting exclusion applied.

The total numbers of proxy votes exercisable by validly appointed proxies gave instructions as follows for each of the resolutions.

RESOLUTION	FOR	UNDIRECTED	AGAINST	EXCLUDED
1	142,211,404	-	10,423,038	12,027,496
2	164,406,938	255,000	-	-
3	164,406,938	255,000	-	-
4	164,406,938	255,000	-	-
5	164,406,938	255,000	-	-
6	164,406,938	255,000	-	-
7	164,406,938	255,000	-	-
8	164,406,938	255,000	-	-
9	164,406,938	255,000	-	-
10	164,406,938	255,000	-	-
11	164,406,938	255,000	-	-



**G R Boden
Secretary**