

29<sup>th</sup> November 2013

Market Announcements Platform  
Australian Securities Exchange

**ANNUAL GENERAL MEETING RESULTS**

The following information regarding the results of the Annual General Meeting of World Titanium Resources Limited held on 29<sup>th</sup> November 2013 is provided in accordance with listing rule 3.13.2. and section 251AA of the Corporations Act 2001.

The six resolutions considered by the meeting were:

1. Adoption of Remuneration Report
2. Re-election of Director – Mr N Limb
3. Re-election of Director – Mr M Cuthbert
4. Re-election of Director – Mr D Morcombe
5. Ratification of share issue – 25,000,000 shares at \$0.13
6. Ratification of share issue – 20,000,000 shares at \$0.13

Valid proxies were received from 80 shareholders representing 293,134,929 shares or 81% of the issue capital of the company.

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

RESOLUTION	FOR	PROXY'S DISCRETION	ABSTAIN	AGAINST	EXCLUDED
1	178,495,845	357,626	30,766,000	70,714,356	13,264,065
2	183,781,405	357,626	28,417,945	81,040,916	-
3	179,642,501	357,626	28,411,488	85,186,277	-
4	114,875,665	357,626	28,411,488	149,953,113	-
5	86,551,453	357,626	43,284,400	80,522,295	86,989,125
6	29,911,729	357,626	78,153,579	86,679,353	95,495,605

A poll was conducted on each resolution, the results of which are set out below.

RESOLUTION	FOR	AGAINST
1	178,551,302	72,613,503
2	185,748,678	81,040,916
3	180,209,774	86,586,277
4	116,774,812	150,021,239
5	87,118,726	81,922,295
6	30,479,002	91,079,353

Resolution 1 achieved a majority of 71%, but not the required 75%, therefore the resolution was not passed.

Resolutions 2, 3 and 5 were passed.

Resolutions 4 and 6 were not passed.



**G R Boden**  
**Secretary**