



WORLD TITANIUM RESOURCES

1st June 2012

Market Announcements Platform
Australian Securities Exchange
Level 4, 20 Bridge Street
Sydney NSW 2000

GENERAL MEETING RESULTS

The following information regarding the results of the General Meeting of World Titanium Resources Limited held on 1st June 2012 is provided in accordance with listing rule 3.13.2. and section 251AA of the Corporations Act 2001.

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

1. Grant of 2,000,000 options - D Morcombe
2. Grant of 875,000 options - R Valenta
3. Grant of 875,000 options - J Williams
4. Grant of 875,000 options - R Baker
5. Grant of 350,000 options - I Ransome
6. Grant of 175,000 options - T Davenport
7. Grant of 325,000 options - G Sookun

Valid proxies were received from 20 shareholders representing 62,190,621 shares in the company.

No proxies were received from 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	ABSTAIN
1	37,284,330	7,500	17,860,538	7,038,253
2	37,284,330	7,500	17,860,538	7,038,253
3	37,284,330	7,500	17,860,538	7,038,253
4	37,284,330	7,500	17,860,538	7,038,253
5	37,284,330	7,500	17,860,538	7,038,253
6	37,284,330	7,500	17,860,538	7,038,253
7	37,284,330	7,500	17,860,538	7,038,253

G R Boden
Secretary