

23 December 2010

The Manager
Company Announcements Platform
Australian Securities Exchange

Results of General Meeting

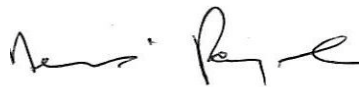
The Company held a General Meeting on 23 December 2010.

The result of voting on the Resolution proposed at the meeting was as follows:

Resolution 1	Extension of the Maturity Date of 58 convertible notes from 1 July 2011 to 1 July 2013: - carried on a show of hands.
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Attached is a summary of the valid proxies received in respect of the above resolution.

Yours faithfully



Dennis Payne
Company Secretary

WORLD REACH LIMITED

SUMMARY OF VALID PROXIES
RECEIVED FOR GENERAL MEETING
HELD ON 23 DECEMBER 2010

	In Favor of Resolution		Against Resolution		Chairman's Discretion	
	No	Shares	No	Shares	No	Shares
Resolution 1	14	22,916,349	8	6,373,250	7	28,492,218