

25 November 2011

The Manager  
Company Announcements Platform  
Australian Securities Exchange

AGM – Results of Meeting

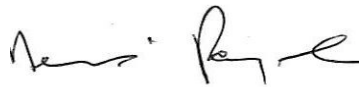
The Company held its Annual General Meeting on 25 November 2011.

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

- |              |                                                                                |
|--------------|--------------------------------------------------------------------------------|
| Resolution 1 | Re-election of Mr John McCormack as a Director<br>- carried on a show of hands |
| Resolution 2 | Adoption of Employee Share Plan<br>- carried on a show of hands                |
| Resolution 3 | Ratification of Past Placement of 96m Shares<br>- carried on a show of hands   |
| Resolution 4 | Adoption of Remuneration Report<br>- 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 ANNUAL GENERAL MEETING HELD ON 25 NOVEMBER 2011

|              | In Favor of Resolution |            | Against Resolution |           | Chairman's Discretion |            |
|--------------|------------------------|------------|--------------------|-----------|-----------------------|------------|
|              | No                     | Shares     | No                 | Shares    | No                    | Shares     |
| Resolution 1 | 12                     | 40,689,411 | 1                  | 102,624   | 3                     | 26,380,404 |
| Resolution 2 | 7                      | 13,881,307 | 3                  | 1,563,736 | 3                     | 26,380,404 |
| Resolution 3 | 12                     | 40,692,035 | 1                  | 100,000   | 3                     | 26,380,404 |
| Resolution 4 | 6                      | 15,177,419 | 4                  | 267,624   | 3                     | 26,380,404 |
|              |                        |            |                    |           |                       |            |