**World Reach Limited**
ABN 39010 568 804

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28 November 2012

The Manager
Market Announcements Platform
Australian Securities Exchange

AGM – Results of Meeting

The Company held its Annual General Meeting on 28 November 2012.

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

| | |
|---|---|
| Resolution 1 | Election of Mr Trevor Moyle as a Director<br>- carried on a show of hands |
| Resolution 2 | Grant of Options to Mr Trevor Moyle<br>- carried on a show of hands |
| Resolution 3 | Extension of Maturity Date of Convertible Notes<br>- carried on a show of hands |
| Resolution 4 | Adoption of Remuneration Report<br>- carried on a show of hands |
| Resolution 5 | Approval for Additional Placement Capacity<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

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WORLD REACH LIMITED

SUMMARY OF VALID PROXIES
RECEIVED FOR ANNUAL GENERAL MEETING
HELD ON 28 NOVEMBER 2012

Proxies received representing 33% of the present issued capital of the Company.

Some existing shareholders were ineligible to vote on resolutions 3 and 4 as explained in the Explanatory Notes.

| | In Favor of Resolution | | Against Resolution | | Chairman's Discretion (voted in favor) | |
|---|---|---|---|---|---|---|
| | No | Shares | No | Shares | No | Shares |
| Resolution 1 | 11 | 1,039,643 | 0 | 0 | 5 | 2,699,180 |
| Resolution 2 | 9 | 1,031,643 | 2 | 8,000 | 5 | 2,699,180 |
| Resolution 3 | 8 | 841,745 | 1 | 2,433 | 2 | 562,513 |
| Resolution 4 | 6 | 93,178 | 2 | 31,000 | 4 | 2,652,013 |
| Special Resolution 5 | 8 | 1,017,793 | 3 | 21,850 | 5 | 2,699,180 |