

28 November 2012

The Manager
Market Announcements Platform
Australian Securities Exchange

AGM – Results of Meeting

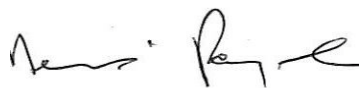
The Company held its Annual General Meeting on 28 November 2012.

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

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