

28 November 2013

The Manager
Market Announcements Platform
Australian Securities Exchange

AGM – Results of Meeting

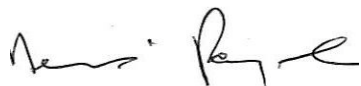
The Company held its Annual General Meeting on 28 November 2013.

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

- | | |
|----------------------|--|
| Resolution 1 | Election of Mr Carl Hung as a Director
- carried based on proxy voting results |
| Resolution 2 | Re-election of Mr John Bee as a Director
- carried based on proxy voting results |
| Resolution 3 | Ratification of Past Issue of Convertible Notes & Approval for Issue of Options
- carried based on proxy voting results |
| Resolution 4 | Appointment of Auditor
- carried based on proxy voting results |
| Resolution 5 | Adoption of Remuneration Report
- carried based on proxy voting results |
| Special Resolution 6 | Approval for Additional Placement Capacity
- carried based on proxy voting results |

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 2013

Proxies received representing 34% of the present issued capital of the Company.

Some existing shareholders were ineligible to vote on resolution 5 as explained in the Explanatory Notes, and accordingly abstained from voting.

	In Favor of Resolution		Against Resolution		Chairman's Discretion (voted in favor)	
	No	Shares	No	Shares	No	Shares
Resolution 1	12	1,226,177	1	450	4	2,739,013
Resolution 2	12	1,226,177	1	450	4	2,739,013
Resolution 3	11	1,223,744	2	2,883	4	2,739,013
Resolution 4	13	1,226,627	0	0	4	2,739,013
Resolution 5	9	310,712	1	450	4	2,739,013
Special Resolution 6	11	1,223,744	2	2,883	4	2,739,013