



World Reach Limited

ABN 39010 568 804

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5 October 2009

The Manager
Company Announcements Platform
Australian Securities Exchange

Annual General Meeting

Please find attached the Notice of Annual General Meeting, Explanatory Memorandum and Proxy Form, for the meeting to be held on Thursday 12 November 2009.

Yours faithfully

A handwritten signature in black ink, appearing to read "John McCormack".

John McCormack
Company Director / Secretary

5th October 2009

The Shareholder

Dear Shareholder,

Please find enclosed a notice of the Annual General Meeting of the company to be held on Thursday, 12th November, 2009.

I hope you can attend the meeting, however if you are unable to attend, I encourage you to complete the enclosed proxy form and return it by mail or fax to the company at the addresses noted on the instructions for completion of the proxy form no later than 10:00am on Tuesday, 10th November, 2009.

A copy of the Annual Report from the year ended 30th June, 2009 has been lodged with the ASX and on the company's website and will be mailed to all shareholders who elected to receive a copy.

If you wish to receive a copy, please contact the Mulgrave office of the company at the above address.

I look forward to seeing you at the meeting.

Yours faithfully



Mr A P Bigum
Chairman

NOTICE OF MEETING

Notice is given that the Annual General Meeting of World Reach Limited will be held at the offices of Cummings Flavel McCormack Level 11, 390 St Kilda Road, Melbourne, Victoria on Thursday, 12 November, 2009 at 10.00am

**WORLD REACH LIMITED
ACN 010 568 804**

NOTICE OF ANNUAL GENERAL MEETING

Notice is given that the Annual General Meeting of World Reach Limited (*Company*) will be held at the office of Cummings Flavel McCormack, Level 11, 390 St Kilda Road, Melbourne, Victoria on Thursday, 12 November, 2009 at 10.00 a.m.

AGENDA:

A. ANNUAL REPORT

To table the Annual Report of the Company for the year ended 30 June 2009 and to provide members with the opportunity to raise any issues or ask questions generally of the Directors concerning the Annual Report or the business and operations of the Company.

B. RESOLUTIONS

To consider and, if thought fit, to pass the following resolutions as ordinary resolutions:

1. Re-election of John McCormack

THAT, Mr John McCormack, a Director retiring by rotation in accordance with the Company's Constitution, being eligible and having offered himself for re-election, be re-elected as a Director of the Company.

2. Adoption of Remuneration Report

THAT, for the purpose of Section 250R(2) of the Corporations Act, the Remuneration Report for the financial year ended 30 June 2009 as set out on pages 6 to 9 of the Annual Report be adopted.

This is a non binding advisory resolution.

DATED this 5th day of October 2009

By order of the Board.

J. G. McCormack

Secretary

GENERAL NOTES

1. Voting by Proxy

Proxy forms and instructions for proxy voting are enclosed.

2. Voting Entitlement

A determination has been made by the Board of Directors of the Company in accordance with Regulation 7.11.37 of the Corporations Act that those persons who are registered as the holders of shares in the Company at 7.00pm on Tuesday 10 November 2009 will be taken to be the holders of shares for the purposes of determining voting entitlements at the meeting.

3. Explanatory Notes

Explanatory Notes accompany this notice of meeting containing information about the business referred to in this notice of meeting.

WORLD REACH LIMITED

ACN 010 568 804

EXPLANATORY MEMORANDUM

The purpose of this explanatory memorandum (which is included in and forms part of this Notice of Annual General Meeting to be held on the 12 November 2009) is to provide shareholders with further information and an explanation of the business of the meeting and of the resolutions to be proposed and considered at the meeting to assist shareholders to determine how they wish to vote on these resolutions.

1. Annual Report

The Corporations Act requires that the annual Report which includes the Financial Statements, Director's Report and Auditor's Report for the year ended 30 June 2009 be laid before the Annual General Meeting.

A copy of the Annual Report has been lodged with the ASX and on the Company's website and has been sent to those shareholders who have elected to receive a copy.

Shareholders will have the opportunity to raise questions about these reports at the meeting, although in accordance with the Corporations Act and the Company's Constitution there is no need for shareholders to vote on, approve or adopt these reports.

2. Resolution 1 – Re-election of Mr John McCormack

Rule 16.1 of the Constitution requires one third of the Directors (other than the Managing Director) to retire each year. Mr McCormack retires this year in accordance with the Rule and is permitted to seek re-election. Personal particulars of Mr McCormack are set out in the information on Directors in the Company's Annual Report.

3. Resolution 2 – Adoption of Remuneration Report

In accordance with the requirements of the Corporations Act, the Board is submitting its Remuneration Report to shareholders for consideration and adoption by way of an advisory resolution. This resolution does not bind the Directors of the company. The Remuneration Report is set out on pages 6 to 9 of the Annual Report and sets out the remuneration policy of the company and explains the basis and details of the remuneration arrangements in place for the Managing Director, Senior Executives and Non Executive Directors.

The Annual Report is available on the company website (<http://worldreach.com.au>) or will be mailed to shareholders who request a copy.



World Reach Limited

ABN 39 010 568 804

Please return your Proxy forms to:

World Reach Limited
5 / 8 Anzed Court, Mulgrave,
Victoria, Australia 3170
Telephone: 03 8588 4500
Fax: 03 9560 9055
ASX Code: WRR

Website: www.worldreach.com.au

APPOINTMENT OF PROXY

If you would like to attend and vote at the Annual General Meeting, please Bring this form with you. This will assist in registering your attendance.

I/We being a member(s) of World Reach Limited and entitled to attend and vote hereby appoint

A **The Chairman of the Meeting (mark box)** **OR** if you are **NOT** appointing the Chairman of the Meeting as your proxy, please write the name of the person or body corporate(excluding the registered security holder) you are appointing as your proxy or failing the person/body corporate named, or if no person/body corporate is named, the Chairman of the Meeting, as my/our proxy to act generally at the meeting on my/our behalf and to vote in accordance with the following instructions (or if no directions have been given, as the proxy sees fit) at the Annual General Meeting of the Company to be held at 10:00am on Thursday, 12th November 2009, at the Office of Cummings Flavel McCormack, Level 11, 390 St Kilda Road, Melbourne, Victoria and at any adjournment of that meeting.

Where more than one proxy is to be appointed or where voting intentions cannot be adequately expressed using this form an additional form of proxy is available on request from the share registry. Proxies will only be valid and accepted by the Company if they are signed and received no later than 48 hours before the meeting. The Chairman of the Meeting intends to vote undirected proxies in favour of all items of business.

B To direct your proxy how to vote on any resolution please insert **X** in the appropriate box below.

	For	Against	Abstain*
Resolution 1 Re-election of John McCormack	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2 Adoption of Remuneration Report (non-binding vote)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

*If you mark the Abstain box for a particular item, you are directing your proxy not to vote on your behalf on a show of hands or on a poll and your votes will not be counted in computing the required majority on a poll

C SIGNATURE OF SECURITYHOLDERS – THIS MUST BE COMPLETED

Securityholder 1 (Individual)

Joint Securityholder 2 (Individual)

Joint Securityholder 3 (Individual)

Sole Director and Sole Company Secretary

Director/Company Secretary (Delete One)

Director

This form should be signed by the securityholder. If a joint holding, either securityholder may sign. If signed by the securityholder's attorney, the power of attorney must have been previously noted by the registry or a certified copy attached to this form. If executed by a company, the form must be executed in accordance with the securityholder's constitution and the *Corporations Act 2001* (Cwlth).

How to complete this Proxy Form

1. Your Name and Address

This is your name and address as it appears on the company's share register. If this information is incorrect, please make the correction on the form. Shareholders sponsored by a broker should advise their broker of any changes. **Please note: you cannot change ownership of your shares using this form.**

2. Appointment of a Proxy

If you wish to appoint the Chairman of the Meeting as your proxy, mark the box in section A. If the person you wish to appoint as your proxy is someone other than the Chairman of the Meeting please write the name of that person in section A. If you leave this section blank, or your named proxy does not attend the meeting, the Chairman of the Meeting will be your proxy. A proxy need not be a shareholder of the company. A proxy may be an individual or a body corporate.

3. Votes on Items of Business

You should direct your proxy how to vote by placing a mark in one of the boxes opposite each item of business. All your shares will be voted in accordance with such a direction unless you indicate only a portion of voting rights are to be voted on any item by inserting the percentage or number of shares you wish to vote in the appropriate box or boxes. If you do not mark any of the boxes on the items of business, your proxy may vote as he or she chooses. If you mark more than one box on an item your vote on that item will be invalid.

4. Appointment of Second Proxy

You are entitled to appoint up to two persons as proxies to attend the meeting and vote on a poll. If you wish to appoint a second proxy, an additional Proxy Form may be obtained by telephoning the company or you may copy this form.

To appoint a second proxy you must:

- (a) On each of the first Proxy Form and the second Proxy Form state the percentage of your voting rights or number of shares applicable to that form. If the appointments do not specify the percentage or number of votes that each proxy may exercise, each proxy may exercise half your votes. Fractions of votes will be disregarded.
- (b) Return both forms together.

5. Signing Instructions

You must sign this form as follows in the spaces provided:

- Individual: where the holding is in one name, the holder must sign.
- Joint Holding: where the holding is in more than one name, either securityholder may sign.
- Power of Attorney: to sign under Power of Attorney, you must have already lodged the Power of Attorney with the registry. If you have not previously lodged this document for notation, please attach a certified photocopy of the Power of Attorney to this form when you return it.
- Companies: where the company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the company (pursuant to section 204A of the *Corporations Act 2001*) does not have a Company Secretary, a Sole Director can also sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please indicate the office held by signing in the appropriate place.

If a representative of the corporation is to attend the meeting the appropriate "Certificate of Appointment of Corporate Representative" should be produced prior to admission. A form of the certificate may be obtained from the company.

Lodgement of a Proxy

This Proxy Form (and any Power of Attorney under which it is signed) must be received at an address given below by 10:00am on Tuesday, 10th November 2009, being no later than 48 hours before the commencement of the meeting. Any Proxy Form received after that time will not be valid for the scheduled meeting.

Proxy forms may be lodged:

- By posting or facsimile to World Reach Limited as follows:
World Reach Limited
5 / 8 Anzed Court, Mulgrave,
Victoria, Australia 3170
Facsimile: 03 9560 9055
- Delivering it to the above address