

13 November 2009

The Manager
Company Announcements Platform
Australian Securities Exchange

Announcement for immediate release

I advise that the Company held its Annual General Meeting on 12 November 2009.

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

Resolution 1 Re-election of Mr J McCormack as a Director
- carried on a show of hands

Resolution 2 Adoption of Remuneration Report
- carried on a show of hands

I also attach a summary of valid proxies received in respect of the above resolutions.

Yours faithfully



John McCormack
Company Secretary



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WORLD REACH LIMITED

SUMMARY OF VALID PROXIES RECEIVED FOR ANNUAL GENERAL MEETING HELD ON 12 NOVEMBER 2009

	In Favor of Resolution		Against Resolution		Chairman's Discretion	
	No	Shares	No	Shares	No	Shares
Resolution 1	18	157,966,283	1	102,324	3	14,898,693
Resolution 2	18	157,966,283	1	102,624	3	14,898,693