



World Reach Limited
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27 October 2017

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AGM 2017 – Results of Meeting

The Company held its Annual General Meeting at 10.00am on 27 October 2017.

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

- | | |
|-------------------------|--|
| Resolution 1 | Re-election of Carl Hung as a Director
- carried based on votes inclusive of voting by proxy and of shareholders present. |
| Resolution 2 | Adoption of Employee Option Plan
- carried based on votes inclusive of voting by proxy and of shareholders present. |
| Resolution 3 | Adoption of Remuneration Report
- carried based on votes inclusive of voting by proxy and of shareholders present. |
| Resolution 4 | Ratification of Past Issue of Securities
- carried based on votes inclusive of voting by proxy and of shareholders present. |
| Special
Resolution 5 | Approval for Additional Placement Capacity
- carried based on votes inclusive of voting by proxy and of shareholders present. |

Attached is a summary of votes inclusive of valid proxies received and those of shareholders present at the meeting at the time of voting, in respect of the above resolutions.

Yours faithfully

Dennis Payne
Company Secretary

WORLD REACH LIMITED

SUMMARY OF VOTES INCLUSIVE OF VALID PROXIES RECEIVED AND THOSE OF SHAREHOLDERS PRESENT AT THE TIME OF VOTING, FOR THE ANNUAL GENERAL MEETING HELD ON 27 OCTOBER 2017

Proxies votes received represented 23.2% of the presently issued capital of the Company.

Votes by shareholders present at the meeting represented 21.5% of the presently issued capital of the Company

Some shareholders were ineligible to vote on resolutions 2, 3 and 4 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	23,514,691	2	22,504	3	72,639
Resolution 2	8	12,478,985	3	32,504	3	72,639
Resolution 3	6	12,192,454	3	32,504	1	72,313
Resolution 4	12	12,974,691	2	22,504	3	72,639
Special Resolution 5	12	23,514,691	2	22,504	3	72,639