

26 October 2018

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AGM 2018 – Voting Results of Meeting

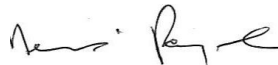
The Company held its Annual General Meeting at 10.00am on 26 October 2018.

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

- | | |
|-------------------------|--|
| Resolution 1 | Re-election of Simon Wallace as a Director
- carried based on votes inclusive of voting by proxy and of shareholders present. |
| Resolution 2 | Election of David Stewart as a Director
- 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. |
| Special
Resolution 4 | Approval for Additional Placement Capacity
- carried based on votes inclusive of voting by proxy and of shareholders present. |
| Special
Resolution 5 | Approval for Company Name Change
- 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 26 OCTOBER 2018

Proxies votes received represented 46.8% of the presently issued capital of the Company.

Votes by shareholders present at the meeting represented 1.3% of the presently issued capital of the Company

Some shareholders were ineligible to vote on Resolution 3 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	30	25,373,678	1	450	3	77,968
Resolution 2	30	25,373,678	1	450	3	72,639
Resolution 3	22	3,416,624	1	450	2	77,718
Special Resolution 4	30	25,373,678	1	450	3	77,968
Special Resolution 5	31	25,374,128	0	0	3	77,968