COMPANY ANNOUNCMENT
(ASX: WWI)

Monday, 30th November 2015: Results of Annual General Meeting

The Company wishes to advise that all resolutions were carried on a show of hands.

In accordance with Listing Rule 3.13.2 and Section 251AA(1) of the Corporations Act 2001, the following information is provided in relation to the resolutions considered by Members of the Company at the Annual General Meeting held today at 3pm.

	Resolutions	For	Against	Proxy's Discretion*	Abstain	Total Valid Proxies Received	Passed/ Not Passed
1	ADOPTION OF REMUNERATION REPORT	134,994,176	111,499	12,500	28,713,105	163,831,280	PASS
2	RE-ELECTION OF DIRECTOR – MR HULME SCHOLES	163,818,780	-	12,500	-	163,831,280	PASS
3	RE-ELECTION OF DIRECTOR – MR VINCENT SAVAGE	152,956,125	-	12,500	10,862,655	163,831,280	PASS
4	APPROVAL OF PLACEMENT FACILITY	163,403,780	415,000	12,500	-	163,831,280	PASS
5	APPROVAL OF PRIOR ISSUE OF SHARES	160,568,780	-	12,500	3,250,000	163,831,280	PASS

* The Chairman voted all undirected proxies in his control in favour of all resolutions
** Resolution 1 and 4 are resolutions that require 75% approval to be passed. This threshold has been achieved and the resolutions passed.

On behalf of the Board

Terri Bakos
Company Secretary
Monday, 30th November 2015