COMPANY ANNOUNCMENT
(ASX: WWI)

Friday, 25th November 2016: 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 2pm.

	Resolutions	For	Against	Proxy's Discretion*	Abstain	Total Valid Proxies Received	Passed/ Not Passed
1	ADOPTION OF REMUNERATION REPORT	190,552,665	89,878	11,387,500	73,918,182	275,948,225	PASS
2	RE-ELECTION OF DIRECTOR – MR HULME SCHOLES	264,470,847	89,878	11,387,500	-	275,948,225	PASS
3	RE-ELECTION OF DIRECTOR – MR VINCENT SAVAGE	264,470,847	89,878	11,387,500	-	275,948,225	PASS
4	APPROVAL OF PLACEMENT FACILITY	264,560,725	-	11,387,500	-	275,948,225	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
Friday, 25th November 2016