COMPANY ANNOUNCMENT
(ASX: WWI)

Wednesday, 29th November 2017: 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 10.30 am.

	Resolutions	For	Against	Proxy's Discretion*	Abstain	Total Valid Proxies Received	Result
1	RESOLUTION 1- ADOPTION OF REMUNERATION REPORT	70,184,651	30,000	-	86,794,752	157,009,403	PASSED
2	RESOLUTION 2 -RE-ELECTION OF DIRECTOR – MR VINCENT SAVAGE	149,127,051	-	7,882,352	-	157,009,403	PASSED
3	RESOLUTION 3- RE-ELECTION OF DIRECTOR – MR HULME SCHOLES	149,127,051	-	7,882,352	-	157,009,403	PASSED
4	RESOLUTION 4 - APPROVAL OF PLACEMENT FACILITY	149,127,051	-	7,882,352	-	157,009,403	PASSED
5A	RESOLUTION 5A - RATIFICATION OF ISSUE OF PLACEMENT SHARES	80,688,258	-	7,882,352	5,749,594	94,320,204	PASSED
5B	RESOLUTION 5B - APPROVAL TO ISSUE PLACEMENT SHARES	WITHDRAWN					
6A	RESOLUTION 6A - RATIFICATION OF ISSUE OF CONSIDERATION SHARES AND OPTIONS	80,688,258	-	7,882,352	5,749,594	94,320,204	PASSED
6B	RESOLUTION 6B - APPROVAL TO ISSUE CONSIDERATION SHARES AND OPTIONS	WITHDRAWN					

* 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



Phillip Hains
Company Secretary
Wednesday, 29th November 2017