COMPANY ANNOUNCMENT
(ASX: WWI)

Thursday, 18th January 2018: Results of General Meeting

The Company wishes to advise that the resolutions tabled at today's General Meeting of members 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 General Meeting held today at 11.00 am.

	Resolutions	For	Against	Proxy's Discretion	Abstain	Total Valid Proxies Received	Result
1	RESOLUTION 1- APPROVAL FOR ISSUE OF SHARES TO TAMBINA VENDORS	165,880,444	89,878	-	30,000	166,000,322	PASSED
2	RESOLUTION 2 -APPROVAL FOR ISSUE OF MILESTONE 1 SHARES – TAMBINA VENDORS	164,880,444	1,089,878	-	30,000	166,000,322	PASSED
3	RESOLUTION 3- APPROVAL FOR ISSUE OF MILESTONE 2 SHARES – TAMBINA VENDORS	165,880,444	89,878	-	30,000	166,000,322	PASSED
4	RESOLUTION 4 - APPROVAL FOR ISSUE OF MILESTONE 1 SHARES – NORTHERN RESERVES VENDORS	138,529,374	1,089,878	-	26,381,070	166,000,322	PASSED
5	RESOLUTION 5 - APPROVAL FOR ISSUE OF MILESTONE 2 SHARES – NORTHERN RESERVES VENDORS	138,529,374	1,089,878	-	26,381,070	166,000,322	PASSED
6	RESOLUTION 6 - RATIFICATION OF ISSUE OF PLACEMENT SHARES	152,325,361	89,878	-	13,585,083	166,000,322	PASSED
7	RESOLUTION 7 - APPROVAL FOR ISSUE OF SHARES TO DIRECTOR – MICHAEL QUINERT	149,429,945	89,878	-	11,507,519	161,027,342	PASSED
8	RESOLUTION 8 - APPROVAL FOR ISSUE OF SHARES TO DIRECTOR – VINCENT SAVAGE	154,402,925	89,878	-	11,507,519	166,000,322	PASSED
9	RESOLUTION 9 - APPROVAL FOR ISSUE OF SHARES TO DIRECTOR – HULME SCHOLES	165,880,444	119,878	-	-	166,000,322	PASSED
10	RESOLUTION 10 - APPROVAL FOR ISSUE OF SHARES TO DIRECTOR – NIEL PRETORIUS	WITHDRAWN					
11	RESOLUTION 11 - APPROVAL FOR ISSUE OF DIRECTOR OPTIONS – MICHAEL QUINERT	149,429,945	119,878	-	16,450,499	166,000,322	PASSED
12	RESOLUTION 12 - APPROVAL FOR ISSUE OF DIRECTOR OPTIONS – VINCENT SAVAGE	154,402,925	119,878	-	11,477,519	166,000,322	PASSED
13	RESOLUTION 13 - RATIFICATION OF PRIOR ISSUE OF CONSULTANT OPTIONS – ANDREW TUNKS	165,880,444	119,878	-	-	166,000,322	PASSED
14	RESOLUTION 14 - RATIFICATION OF PRIOR ISSUE OF CONSULTANT OPTIONS – HARTLEYS LIMITED	165,880,444	119,878	-	-	166,000,322	PASSED
15	RESOLUTION 15 - RATIFICATION OF PRIOR ISSUE OF CONSULTANT OPTIONS – SIMON WHYTE	165,880,444	119,878	-	-	166,000,322	PASSED

On behalf of the Board



Phillip Hains
Company Secretary
Thursday, 18th January 2018