COMPANY ANNOUNCMENT
(ASX: WWI)

Wednesday, 14th November 2018: 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 11.30 am.

	Resolutions	For	Against	Proxy's Discretion*	Abstain	Total Valid Proxies Received	Result
1	RESOLUTION 1- ADOPTION OF REMUNERATION REPORT	142,095,872	-	7,882,352	25,000	150,003,224	PASSED
2	RESOLUTION 2 -RE-ELECTION OF DIRECTOR – MR DANIEL (NIEL) PRETORIUS	161,046,242	-	7,882,352	25,000	168,953,594	PASSED
3	RESOLUTION 3- RE-ELECTION OF DIRECTOR – MR MICHAEL QUINERT	161,046,242	-	7,882,352	25,000	168,953,594	PASSED
4	RESOLUTION 4 - ELECTION OF DIRECTOR - DR ANDREW TUNKS	161,046,242	-	7,882,352	25,000	168,953,594	PASSED
5	RESOLUTION 5 - RATIFICATION OF ISSUE OF PLACEMENT SHARES	154,598,778	-	7,882,352	55,000	162,536,130	PASSED
6	RESOLUTION 6 - APPROVAL OF PLACEMENT FACILITY	161,016,242	-	7,882,352	55,000	168,953,594	PASSED

* The Chairman voted all undirected proxies in his control in favour of all resolutions
** Resolution 1 and 6 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, 14th November 2018