COMPANY ANNOUNCMENT
(ASX: WWI)

Friday, 29th November 2019: 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 10.00 am.

	Resolutions	For	Against	Proxy's Discretion*	Abstain	Total Valid Proxies Received	Result
1	RESOLUTION 1- ADOPTION OF REMUNERATION REPORT	294,075,133	30,000	23,000,000	47,837,500	364,942,633	PASSED
2	RESOLUTION 2 -RE-ELECTION OF DIRECTOR – MR HULME SCHOLES	341,903,633	39,000	23,000,000	-	364,942,633	PASSED
3A	RESOLUTION 3A - RATIFICATION OF PRIOR ISSUE OF SHARES	162,631,597	55,000	-	-	162,686,597	PASSED
3B	RESOLUTION 3B - RATIFICATION OF PRIOR ISSUE OF SHARES	321,887,633	55,000	23,000,000	-	344,942,633	PASSED
3C	RESOLUTION 3C - RATIFICATION OF PRIOR ISSUE OF SHARES	230,161,415	55,000	-	-	230,216,415	PASSED
4	RESOLUTION 4 - APPROVAL OF PLACEMENT FACILITY	341,887,633	30,000	23,000,000	25,000	364,942,633	PASSED
5	RESOLUTION 5 - AMENDMENT OF CONSTITUTION	341,887,633	55,000	23,000,000	-	364,942,633	PASSED
6	RESOLUTION 6 - RENEWAL OF PROPORTIONAL TAKEOVER BID PROVISIONS IN THE CONSTITUTION	341,917,633	-	23,000,000	25,000	364,942,633	PASSED
7	RESOLUTION 7 - APPROVALFOR ADOPTION OF INCENTIVE PLAN	293,326,771	69,000	23,000,000	47,812,500	364,208,271	PASSED
8A	RESOLUTION 8A - APPROVAL TO ISSUE PERFORMANCE RIGHTS TO RELATED PARTY - MR QUINERT	293,326,771	69,000	23,000,000	47,812,500	364,208,271	PASSED
8B	RESOLUTION 8B - APPROVAL TO ISSUE PERFORMANCE RIGHTS TO NON-RELATED PARTY - MR VAN HEERDEN	293,326,771	69,000	23,000,000	47,812,500	364,208,271	PASSED
8C	RESOLUTION 8C - APPROVAL TO ISSUE PERFORMANCE RIGHTS TO NON-RELATED PARTY - MR WHYTE	293,326,771	69,000	23,000,000	47,812,500	364,208,271	PASSED
9	RESOLUTION 9 - APPROVAL FOR DIRECTOR OPTIONS - ANDREW TUNKS	293,326,771	69,000	23,000,000	47,812,500	364,208,271	PASSED
10	RESOLUTION 10 - APPROVAL FOR DIRECTOR OPTIONS - HULME SCHOLES	293,326,771	69,000	23,000,000	47,812,500	364,208,271	PASSED
11	RESOLUTION 11 - APPROVAL TO ISSUE DIRECTOR SHARES - MICHAEL QUINERT	293,326,771	69,000	23,000,000	47,812,500	364,208,271	PASSED

* The Chairman voted all undirected proxies in his control in favour of all resolutions
** Resolution 1, 4, 5, 6 are resolutions that require 75% approval to be passed. This threshold has been achieved and the resolutions passed.

On behalf of the Board



Simon Whyte
Company Secretary
Friday, 29th November 2019