



## COMPANY ANNOUNCEMENT (ASX: WWI)

Thursday 22<sup>nd</sup> November, 2012: 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 10:00am.

	<b>Resolution:</b>	<b>For:</b>	<b>Against:</b>	<b>Abstain:</b>	<b>Proxy Discretion: *</b>	<b>Total Valid Proxies Received:</b>
<b>1</b>	Adoption of 2012 Remuneration Report	77,396,530	1,172,760	214,000	550,000	79,333,290
<b>2</b>	Re-Election of Mr. Michael James Quinert, Executive Chairman as Director	74,318,534	1,375,756	3,089,000	550,000	79,333,290
<b>3</b>	Re-election of Mr. Niel Pretorius as a Director	74,648,534	1,345,756	3,089,000	250,000	79,333,290
<b>4</b>	Approval of 10% Share Placement Facility	74,628,534	1,615,756	3,089,000	0	79,333,290

\* The Chairman voted all undirected proxies in his control in favour of all resolutions

On behalf of the Board

Terri Bakos  
Company Secretary  
Thursday 22<sup>nd</sup> November, 2012