

COMPANY ANNOUNCEMENT

(ASX: WWI)

Wednesday 23rd November, 2011: Results of Annual General Meeting

All resolutions contained in the Notice of Meeting were carried on a show of hands. In accordance with 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 2.00pm.

	Resolution:	For:	Against:	Abstain:	Proxy Discretion: *	Total:
1	Adoption of 2011 Remuneration Report	105,542,545	151,902	4,577,620	-	110,272,067
2	Re-Election of Mr. Michael Quinert to serve as Executive Director	108,442,067	105,000	-	1,725,000	110,272,067
3	Election of Mr. Phillip Hains to serve as Non-Executive Director	108,442,067	105,000	-	1,725,000	110,272,067
4	Election of Mr. Hulme Scholes to serve as Non-Executive Director	108,527,067	20,000	-	1,725,000	110,272,067
5	Election of Mr. Vincent Savage to serve as Non-Executive Director	108,442,067	105,000	-	1,725,000	110,272,067
6	Election of Mr. Daniel (Niel) Pretorius to serve as Non-Executive Director	108,527,067	20,000	-	1,725,000	110,272,067
7	Approval for prior Issue of Options under Share Purchase Plan (SPP)	78,769,289	430,000	29,347,778	1,725,000	110,272,067
8	Approval for prior Issue of Shares in connection with acquisition of the company's interest in the Derewo River Gold Project	105,977,067	370,000	-	3,925,000	110,272,067

Resolution:		For:	Against:	Abstain:	Proxy Discretion: *	Total:
9	Approval of Issue of Options to Director – Mr. Michael Quinert	103,857,545	586,902	1,902,620	3,925,000	110,272,067
10	Approval of Issue of Options to Director – Mr. Phillip Hains	104,810,165	586,902	950,000	3,925,000	110,272,067
11	Approval of Issue of Options to Director – Mr. Vincent Savage	105,760,165	586,902	-	3,925,000	110,272,067
12	Approval of prior Issue of Options to Consultants	90,503,144	556,902	15,287,021	3,925,000	110,272,067
13	Re-Adoption of Employee and Consultants Share Option Plan (ECIOP)	103,064,447	430,000	2,852,620	3,925,000	110,272,067

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

In regards to Resolution 1; Remuneration Report, 99% of valid proxies received, voted in favour of this resolution.

On behalf of the Board



Terri Bakos
Company Secretary
Wednesday 23rd November, 2011