

12 November 2009

Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

**Results of Annual General Meeting
World Wide Entertainment Group Limited**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary

Yours faithfully

Peter Lockie
Company Secretary

1) **Adoption of the Remuneration Report**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
2,418,190	12,788	927	5,424,220

Direct votes received were as follows:

For	Against	Abstain
0	0	0

The motion was carried as an ordinary resolution on a show of hands.

2) **Re-election of Christopher J Newman as a Director**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
2,429,929	1,851	125	5,424,220

Direct votes received were as follows:

For	Against	Abstain
0	0	0

The motion was carried as an ordinary resolution on a show of hands.

3) **Election of Andrew P Balaam as a Director**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
2,428,083	3,697	125	5,424,220

Direct votes received were as follows:

For	Against	Abstain
0	0	0

The motion was carried as an ordinary resolution on a show of hands.