ASX ANNOUNCEMENT

30 November 2023



RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, we wish to advise the following outcomes of the resolutions considered at the Company's General Meeting held on 29 November 2023.

Attached are the total number of votes in respect of validly appointed proxies and poll numbers.

All resolutions were passed by poll in accordance with recommendation 6.4 of the 4th edition of the ASX Corporate Governance Council Principles and Recommendations.

This announcement is authorised for release by the Company Secretary.

-ENDS-

For further information, please contact:

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ASX ANNOUNCEMENT

30 November 2023



Walkabout Resources Ltd - Annual General Meeting - 29 November 2023.



In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

		Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	Р	87,691,295	101,788	4,672,338	0	97,676,924 (99.90%)	101,788 (0.10%)	0
2 Re-election of Director – Michael Elliott	Р	118,176,881	2,407,431	4,672,338	8,771	128,162,510 (98.16%)	2,407,431 (1.84%)	8,771
3 Approval of 7.1A Mandate *	Р	110,637,695	152,140	14,456,852	18,734	130,407,838 (99.88%)	152,140 (0.12%)	18,734
4 Ratification of Prior Issue of Shares – BMCG Placement Shares	Р	108,301,976	701,752	4,682,301	11,579,392	118,297,568 (99.41%)	701,752 (0.59%)	11,579,392

5 Ratification of Prior Issue of Shares – BMCG Placement Shares	Р	108,300,755	689,432	4,683,552	11,591,712	118,297,598 (99.42%)	689,432 (0.58%)	11,591,712
6 Ratification of Prior Issue of Shares – BMCG Placement Shares	Р	108,259,803	739,432	4,672,338	11,593,848	118,245,432 (99.38%)	739,432 (0.62%)	11,593,848
7 Ratification of Prior Issue of Shares – BMCG Shares	Р	108,251,976	739,432	4,672,338	11,601,675	118,237,605 (99.38%)	739,432 (0.62%)	11,601,675
8 Ratification of Prior Issue of Shares – Cleansing Shares	Р	120,214,770	351,752	4,682,301	16,598	130,210,362 (99.73%)	327,752 (0.27%)	16,598
9 Ratification of Prior Issue of Shares – Cleansing Shares	Р	120,238,770	327,752	4,672,338	26,561	130,224,399 (99.75%)	327,752 (0.25%)	26,561
10 Ratification of Prior Issue of Shares – March Bridging Loan Shares	Р	120,242,070	312,132	4,672,338	38,881	130,227,699 (99.76%)	312,132 (0.24%)	38,881
11 Ratification of Prior Issue of Shares – August Bridging Loan Shares	Р	120,242,070	312,132	4,672,338	38,881	130,227,699 (99.76%)	312.132 (0.24%)	38,881
12 Replacement of Constitution *	Р	109,754,423	400,178	14,244,222	866,598	129,311,936 (99.69%)	400,178 (0.31%)	866,598
13 Adoption of Employee Securities Incentive Plan	Р	87,485,343	639,869	4,331,438	8,771	93,670,072 (95.81%)	4,099,869 (4.19%)	8,771

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14 Selective Share Buy- Back from Walkabout Security Holdings Pty Ltd *	120,391,247 175,188	4,672,338 2	26,648 130,376,876 (99.87%)	175,188 (0.13%)	26,648
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^{*} Resolution 3, 12 & 14 were passed as special resolutions.

