

## ASX ANNOUNCEMENT

**27 November 2014**

### VOTING RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Walkabout Resources Ltd advises details of the resolutions and proxies received in respect of each resolution as set out below:

#### PROXY SUMMARY

The instructions given to validly appointed proxies in respect of the resolutions are as follows:

##### Resolution 1: ADOPTION OF THE REMUNERATION REPORT

| FOR        | AGAINST | ABSTAIN     | OPEN    |
|------------|---------|-------------|---------|
| 73,815,208 | 304,333 | 142,911,475 | 140,000 |

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

##### Resolution 2: RE-ELECTION OF DIRECTOR – MR GEOFFREY WALLACE

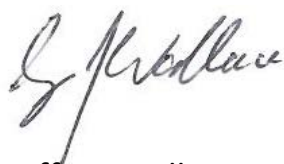
| FOR         | AGAINST | ABSTAIN | OPEN    |
|-------------|---------|---------|---------|
| 216,744,891 | 279,333 | 6,792   | 140,000 |

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

##### Resolution 3: RATIFICATION OF PRIOR ISSUE – SHARES

| FOR         | AGAINST | ABSTAIN | OPEN    |
|-------------|---------|---------|---------|
| 216,744,891 | 279,333 | 0       | 146,792 |

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



Geoffrey Wallace  
 Director/Company Secretary