

ASX ANNOUNCEMENT

23 March 2015

VOTING RESULTS OF 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 resolution and proxies received as set out below:

PROXY SUMMARY

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

Resolution: PLACEMENT OF SHARES TO SIGUR MINERALS INC

| FOR | AGAINST | ABSTAIN | OPEN |
|-------------|---------|---------|---------|
| 246,409,510 | 50,000 | 0 | 253,571 |

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



Geoffrey Wallace
Director/Company Secretary