

## ASX ANNOUNCEMENT

**16 November 2015**

### 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
86,676,142	5,150,000	191,699,773	10,581,500

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

#### Resolution 2: RE-ELECTION OF DIRECTOR – MR THOMAS MURRELL

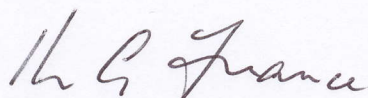
FOR	AGAINST	ABSTAIN	OPEN
278,375,915	5,150,000	0	10,581,500

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

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

FOR	AGAINST	ABSTAIN	OPEN
282,744,294	781,621	14,000	10,567,500

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



Kim France

Company Secretary