

ASX ANNOUNCEMENT

7 June 2016

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 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: RATIFICATION OF PRIOR ISSUE - PLACEMENT SHARES

FOR	AGAINST	ABSTAIN	OPEN
283,886,244	216,000	46,792	13,168,291

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

Resolution 2: RATIFICATION OF PRIOR ISSUE - SHARE PURCHASE PLAN SHORTFALL SHARES

FOR	AGAINST	ABSTAIN	OPEN
283,926,244	216,000	6,792	13,168,291

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

Resolution 3: ISSUE OF SHARES IN LIEU OF REMUNERATION AND DIRECTORS FEES TO RELATED PARTY – ANDREW CUNNINGHAM

FOR	AGAINST	ABSTAIN	OPEN
184,809,846	1,333,333	98,230,857	12,943,291

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

Resolution 4: ISSUE OF SHARES IN LIEU OF CONTRACT AND DIRECTORS FEES TO RELATED PARTY – THOMAS MURRELL

FOR	AGAINST	ABSTAIN	OPEN
184,809,846	1,333,333	98,230,857	12,943,291

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

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Resolution 5: ISSUE OF SHARES IN LIEU OF CONTRACT AND SECRETARIAL FEES TO COMPANY SECRETARY, KIM FRANCE

FOR	AGAINST	ABSTAIN	OPEN
282,815,703	1,333,333	225,000	12,943,291

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

Resolution 6: PLACEMENT OF CONSULTANT SHARES

FOR	AGAINST	ABSTAIN	OPEN
281,357,766	1,405,333	0	14,554,228

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

Kim France

Company Secretary