

ASX ANNOUNCEMENT

27 November 2013

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
84,361,356	1,403,533	136,443,343	3,794,612

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

Resolution 2: RE-ELECTION OF DIRECTOR – MR PETER BATTEN

FOR	AGAINST	ABSTAIN	OPEN
220,121,212	1,490,003	597,017	3,794,612

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

Resolution 3: RATIFICATION OF PRIOR ISSUE – SHARES

FOR	AGAINST	ABSTAIN	OPEN
220,722,907	1,466,333	12,200	3,801,404

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



Geoffrey Wallace

Director/Company Secretary