

ASX ANNOUNCEMENT

12 April 2017

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 OF SHARES AND OPTIONS

FOR	AGAINST	ABSTAIN	OPEN
18,825,342	76,813	0	335,247

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

Resolution 2: ISSUE OF OPTIONS TO HARTLEYS LIMITED

FOR	AGAINST	ABSTAIN	OPEN
18,660,198	130,326	111,631	335,247

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

Resolution 3: ISSUE OF SHARES TO LYCOPODIUM ADP IN CONSIDERATION FOR SERVICES PROVIDED.

FOR	AGAINST	ABSTAIN	OPEN
18,830,292	71,863	0	335,247

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

Resolution 4: ISSUE OF SHARES TO SOPHISTICATED INVESTORS PURSUANT TO PLACEMENT

FOR	AGAINST	ABSTAIN	OPEN
18,771,829	130,326	0	335,247

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

Resolution 5: ISSUE OF SHARES TO ALLY MBARAK MOHAMED

FOR	AGAINST	ABSTAIN	OPEN
18,676,504	114,020	111,631	335,247

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

A S X A N N O U N C E M E N T

Resolution 6: ISSUE OF REMUNERATION SHARES TO RELATED PARTY

FOR	AGAINST	ABSTAIN	OPEN
15,672,589	218,289	3,099,240	247,284

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

Kim France

Company Secretary