

ASX ANNOUNCEMENT

15 November 2018

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: REMUNERATION REPORT

FOR	AGAINST	ABSTAIN	OPEN
72,017,331	12,763,080	3,741,036	35,130,809

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

Resolution 2: RE-ELECT DIRECTOR ANDREW CUNNINGHAM

FOR	AGAINST	ABSTAIN	OPEN
99,378,082	2,354,041	337,050	35,102,112

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

Resolution 3: RE-ELECT DIRECTOR TREVOR BENSON

FOR	AGAINST	ABSTAIN	OPEN
86,789,956	15,006,677	272,540	35,102,112

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

Resolution 4: APPROVE 10% PLACEMENT CAPACITY

FOR	AGAINST	ABSTAIN	OPEN
62,416,509	37,277,508	2,375,156	35,102,112

The motion was not carried on a poll

Resolution 5: ADOPT EMPLOYEE SHARE OPTION PLAN

FOR	AGAINST	ABSTAIN	OPEN
59,272,449	28,655,842	1,233,068	35,003,554

The motion was not carried on a poll

Resolution 6: ISSUE OF OPTIONS TO TREVOR BENSON

FOR	AGAINST	ABSTAIN	OPEN
67,034,148	32,328,946	2,907,681	34,900,510

The motion was not carried on a poll

Resolution 7: ISSUE OF OPTIONS TO ALLAN MULLIGAN

FOR	AGAINST	ABSTAIN	OPEN
67,956,918	26,004,886	8,021,434	35,188,047

The motion was carried as an ordinary resolution on a poll

ASX ANNOUNCEMENT

Resolution 8: ISSUE OF OPTIONS TO ANDREW CUNNINGHAM

FOR	AGAINST	ABSTAIN	OPEN
74,499,502	26,052,442	1,670,831	34,948,510

The motion was carried as an ordinary resolution on a poll

Resolution 9: ISSUE OF OPTIONS TO TOM MURRELL

FOR	AGAINST	ABSTAIN	OPEN
67,056,477	31,392,271	3,822,027	34,900,510

The motion was not carried on a poll

Ian Hobson

Company Secretary