

## ASX ANNOUNCEMENT

22 November 2019

### 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
80,966,556	230,037	4,388,315	1,253,088

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

##### Resolution 2: RE-ELECT DIRECTOR ALLAN MULLIGAN

FOR	AGAINST	ABSTAIN	OPEN
98,463,924	112,028	88,526	3,253,988

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

##### Resolution 3: RE-ELECT DIRECTOR MICHAEL ELLIOTT

FOR	AGAINST	ABSTAIN	OPEN
84,050,221	11,732	10,102,229	7,754,284

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

##### Resolution 4: APPROVE 10% PLACEMENT CAPACITY

FOR	AGAINST	ABSTAIN	OPEN
94,086,556	218,678	4,359,244	3,253,988

The motion was carried as a special resolution on a show of hands

##### Resolution 5: RATIFICATION OF ISSUE OF SHARES IN LIEU OF CONSULTING SERVICES PROVIDED

FOR	AGAINST	ABSTAIN	OPEN
93,440,364	349,802	4,874,016	3,254,284

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

##### Resolution 6: RATIFICATION OF MAY PLACEMENT SHARES

FOR	AGAINST	ABSTAIN	OPEN
50,633,992	171,608	4,444,001	3,254,284

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

##### Resolution 7: ISSUE OF SHARES TO RELATED PARTY – MICHAEL ELLIOTT

FOR	AGAINST	ABSTAIN	OPEN
83,709,573	389,666	14,564,943	3,254,284

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

##### Resolution 8: ISSUE OF SHARES TO RELATED PARTY – BEN ELLIOTT

FOR	AGAINST	ABSTAIN	OPEN
83,009,573	389,666	15,264,943	3,254,284

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

## ASX ANNOUNCEMENT

### Resolution 9: ISSUE OF SHARES TO RELATED PARTY – TOM ELLIOTT

FOR	AGAINST	ABSTAIN	OPEN
83,007,018	389,666	15,264,943	3,256,839

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

### Resolution 10: ISSUE OF SHARES TO RELATED PARTY – CHRIS ELLIOTT

FOR	AGAINST	ABSTAIN	OPEN
83,709,573	389,666	14,564,943	3,254,284

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

### Resolution 11: RATIFICATION OF OPTION ISSUE

FOR	AGAINST	ABSTAIN	OPEN
46,500,749	389,938	4,315,825	3,254,284

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

### Resolution 12: PROPOSED ISSUE OF BRIDGE OPTIONS TO UNRELATED PARTIES

FOR	AGAINST	ABSTAIN	OPEN
75,354,669	286,410	4,332,949	3,344,438

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

### Resolution 13: PROPOSED ISSUE OF BRIDGE OPTIONS TO RELATED PARTY – MICHAEL ELLIOTT

FOR	AGAINST	ABSTAIN	OPEN
83,746,573	344,839	14,572,770	3,254,284

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

### Resolution 14: PROPOSED ISSUES OF SHARES TO UNRELATED LENDERS ON CONVERSION OF BRIDGE DEBT

FOR	AGAINST	ABSTAIN	OPEN
46,500,749	432,993	4,272,770	3,254,284

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

### Resolution 15: PROPOSED ISSUE OF SHARES TO RELATED PARTY LENDER – MR MICHAEL ELLIOTT ON CONVERSION OF BRIDGE DEBT

FOR	AGAINST	ABSTAIN	OPEN
83,746,573	344,839	14,572,770	3,254,284

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

### Resolution 16: REPLACEMENT OF CONSTITUTION

FOR	AGAINST	ABSTAIN	OPEN
93,181,703	158,962	5,323,517	3,254,284

The motion was carried as a special resolution on a show of hands

Ian Hobson

Company Secretary