

ASX ANNOUNCEMENT

14 February 2018

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: UNDERWRITER OPTIONS

FOR	AGAINST	ABSTAIN	OPEN
49,820,438	32,530,560	0	1,143,345

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

Resolution 2: RATIFY PRIOR SHARE ISSUE

FOR	AGAINST	ABSTAIN	OPEN
75,565,319	594,835	6,190,844	1,143,345

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

Resolution 3: RATIFY PRIOR SHARE ISSUE

FOR	AGAINST	ABSTAIN	OPEN
75,568,219	591,935	6,190,844	1,143,345

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

Resolution 4: PLACEMENT OPTIONS

FOR	AGAINST	ABSTAIN	OPEN
75,809,118	351,036	6,190,844	1,143,345

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

Resolution 5: SHARE ISSUE

FOR	AGAINST	ABSTAIN	OPEN
76,185,327	1,823,968	4,213,703	1,271,345

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

Ian Hobson

Company Secretary