

30 November 2020

WALKABOUT RESOURCES LTD  
ACN 119 670 370

## Results of Annual General Meeting of Shareholders

ASX Code: WKT

[www.wkt.com.au](http://www.wkt.com.au)

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### DIRECTORS

Exec: Allan Mulligan  
Tech: Andrew Cunningham  
Non Exec: Mike Elliott

ORDINARY SHARES  
349,133,645

UNLISTED OPTIONS  
7,000,000

### PROJECTS

Lindi Jumbo Graphite Project  
Tanzania (70% - 100%)

Amani Hard Rock Gold Project  
Tanzania (100%)

Scotland Base Metal Projects  
(75%)

Northern Ireland Gold and Base  
Metals (50% - 100%)

Eureka Lithium Project  
Namibia (100%)

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Walkabout Resources Ltd advises the resolutions put to shareholders at the Annual General Meeting held earlier today were carried.

The resolutions carried were:

1. "That, for the purpose of section 250R(2) of the Corporations Act and for all other purposes, approval is given for the adoption of the Remuneration Report as contained in the Company's Annual Financial Report for the financial year ended 30 June 2020."
2. "That, for the purpose of clause 12.11 and 12.12 of the Constitution and for all other purposes, Andrew Cunningham, a Director, retires by rotation, and being eligible, is re-elected as a Director."
3. "That, for the purposes of ASX Listing Rule 7.A1 and for all other purposes, approval is given for the Company to issue up to that number of Equity Securities equal to 10% of the issued capital of the Company at the time of issue, calculated in accordance with the formula prescribed in ASX Listing Rule 7.1A.2 and otherwise on the terms and conditions set out in the Explanatory Statement."

A summary of proxy votes in relation to the resolutions passed is attached.

END

This ASX Announcement has been approved for release by the Board.

### *About WKT*

Walkabout is developing the high-grade Lindi Jumbo Graphite Project in South East Tanzania to take advantage of forecast market conditions for Large and Jumbo flake graphite products.

The Company holds 100% of a Mining Licence and between 70% and 100% of adjacent graphite prospecting licences at Lindi Jumbo with an enduring option to acquire the remaining 30% share. A high-grade graphite Mineral Reserve has been delineated within the Mining Licence area.

In addition to the Lindi Jumbo Project, Walkabout is also exploring in south west Tanzania at the Amani Hard Rock Gold Project and southern Namibia at the Eureka Lithium Project.

The Company has also acquired an exciting exploration portfolio for gold and base metals in Northern Ireland and Scotland and is conducting ongoing mineral exploration in these areas.

Details of Walkabout Resources' projects are available at the Company's website, [www.wkt.com.au](http://www.wkt.com.au).

**WALKABOUT RESOURCES LTD**  
**ANNUAL GENERAL MEETING**  
**Monday, 30 November 2020**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	63,090,494 98.69%	439,444 0.69%	394,675 0.62%	0	69,303,705 99.37%	439,444 0.63%	0	Carried
2 Re-election of Director - Andrew Cunningham	Ordinary	78,188,510 95.33%	737,666 0.90%	3,090,757 3.77%	143,950	90,866,658 99.19%	737,666 0.81%	143,950	Carried
3 Approval of 10% Placement Capacity	Special	78,427,624 95.61%	512,259 0.62%	3,090,757 3.77%	130,243	91,105,772 99.44%	512,259 0.56%	130,243	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.