

ASX ANNOUNCEMENT

29 November 2022



ASX:WKT

RESULTS OF ANNUAL GENERAL MEETING 2022

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 purposes 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 2022."
2. "That, for the purpose of clause 14.2 of the Constitution, Listing Rule 14.5 and for all other purposes, Peter Finnimore, a Director, retires by rotation, and being eligible, is re-elected as a Director."
3. "That, for the purposes of Listing Rule 7.1A 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 Listing Rule 7.1A.2 and otherwise on the terms and conditions set out in the Explanatory Statement."
4. "That, for the purposes of section 136(2) of the Corporations Act and for all other purposes, approval is given for the Company to amend its Constitution to allow for the use of technology at general meetings."

This announcement is authorised for release by the Board.

-ENDS-

For further information, please contact:

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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.

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.

Learn more at wkt.com.au



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 | 75,479,676 93.60% | 601,770 0.75% | 4,554,884 5.65% | 192,270 | 92,313,336 99.35% | 601,770 0.65% | 2,555,906 | Carried |
| 2 Re-election of Director - Peter Finnimore | Ordinary | 106,308,163 94.40% | 1,799,665 1.60% | 4,504,884 4.00% | 15,888 | 125,428,102 98.51% | 1,899,665 1.49% | 1,384,721 | Carried |
| 3 Approval of 7.1A Mandate | Special | 107,433,572 95.52% | 534,353 0.48% | 4,504,884 4.00% | 155,791 | 127,653,511 99.58% | 534,353 0.42% | 524,624 | Carried |
| 4 Amendment to Constitution | Special | 105,026,630 93.77% | 2,471,832 2.21% | 4,504,884 4.02% | 625,254 | 124,615,402 97.29% | 3,471,832 2.71% | 625,254 | Carried |

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