

# ASX ANNOUNCEMENT

13 June 2023



## RESULTS OF GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, we wish to advise the following outcomes of the resolutions considered at the Company's General Meeting held earlier today.

Attached are the total number of votes in respect of validly appointed proxies and poll numbers.

All resolutions were passed by poll in accordance with recommendation 6.4 of the 4th edition of the ASX Corporate Governance Council Principles and Recommendations.

This announcement is authorised for release by the Company Secretary.

**-ENDS-**

**For further information, please contact:**

Andrew Cunningham  
Chief Executive Officer  
+61 8 6298 7500

Or

Skye Gilligan  
Media Liaison  
+61 416 854 264  
[skye@gilliangroup.com.au](mailto:skye@gilliangroup.com.au)

# ASX ANNOUNCEMENT

13 June 2023



## Disclosure of Proxy Votes

**Walkabout Resources Ltd** – General Meeting – 12 June 2023. In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Proxy Votes				Poll Results (if applicable)		
		FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN
1. Ratification of prior issue of Shares – BMCG Placement Shares	P	128,280,809	1,643,638	7,725,966	703,600	136,006,775 (98.81%)	1,643,638 (1.19%)	703,600
2. Ratification of prior issue of Shares – BMCG Placement Shares	P	128,280,809	1,643,638	7,725,966	703,600	136,006,775 (98.81%)	1,643,638 (1.19%)	703,600
3. Ratification of prior issue of Shares – Faro Shares	P	128,799,409	1,743,638	7,725,966	105,000	136,505,375 (98.74%)	1,743,638 (1.26%)	105,000

4. Ratification of prior issue of Shares – Cleansing Shares	P	128,779,409	1,643,638	7,825,966	105,000	136,605,375 (98.81%)	1,643,638 (1.19%)	105,000
5. Ratification of prior issue of Shares – Cleansing Shares	P	128,879,409	1,643,638	7,725,966	105,000	136,605,375 (98.81%)	1,643,638 (1.19%)	105,000
6. Ratification of prior issue of Shares – BMCG Prior Issue Shares	P	128,280,809	1,643,638	7,725,966	703,600	136,006,775 (98.81%)	1,643,638 (1.19%)	703,600
7. Ratification of prior issue of Shares – BMCG Prior Issue Shares	P	127,531,679	1,643,638	8,475,096	703,600	136,006,775 (98.81%)	1,643,638 (1.19%)	703,600
8. Ratification of Committed Subscription Right Under BMCG Standby Commitment	P	128,180,809	1,743,638	7,725,966	703,600	135,906,775 (98.73%)	1,743,638 (1.27%)	703,600
9. Ratification of prior issue of Shares – Tranche 1 Security Shares	P	128,789,617	1,733,430	7,725,966	105,000	136,515,583 (98.75%)	1,733,430 (1.25%)	105,000
10. Approval to issue Shares – Tranche 2 Security Shares	P	128,779,617	1,733,430	7,735,966	105,000	136,515,583 (98.75%)	1,733,430 (1.25%)	105,000
11. Approval to issue Options – Bridging Loan Options	P	89,798,827	311,824	7,725,966	40,517,396	97,524,793 (99.68%)	311,824 (0.32%)	40,517,396
12. Issue of Options to Related Party – Michael Elliott	P	98,056,556	666,491	7,725,966	31,905,000	105,782,522 (99.37%)	666,491 (0.63%)	31,905,000

<b>13. Issue of Shares to Related Party – Peter Finnimore</b>	P	129,346,556	676,491	7,725,966	605,000	137,072,522 (99.51%)	676,491 (0.49%)	605,000
<b>14. Issue of Options to Related Party – Peter Finnimore</b>		Resolution not required as resolution 13 passed.						
<b>15. Issue of Shares to Related Party – Michael Elliott</b>	P	98,046,556	676,491	7,725,966	31,905,000	105,772,522 (99.36%)	676,491 (0.64%)	31,905,000
<b>16. Issue of Shares to Related Party – Peter Finnimore</b>	P	129,346,556	676,491	7,725,966	605,000	137,072,522 (99.51%)	676,491 (0.49%)	605,000
<b>17. Approval to issue Shares – Bridging Loan Interest</b>	P	89,798,827	311,824	7,725,966	40,517,396	97,524,793 (99.68%)	311,824 (0.32%)	605,000
<b>18. Approval to issue Shares and Options – Jinpeng Securities</b>	P	128,159,860	1,783,430	8,305,723	105,000	136,465,583 (98.71%)	1,783,430 (1.29%)	105,000

