



29 November 2017

**ASX Announcement
Withdrawal of Resolution at AGM**

The Board of Broo Limited (Company) refers to the Company's 2017 Annual General Meeting to be held at 1pm on Thursday 30 November 2017 (AGM).

The Board advise that Resolution 3, approval of additional 10% placement capacity under ASX Listing Rule 7.1A, has been withdrawn as an item of business at the AGM. The additional 10% placement capacity under ASX Listing Rule 7.1A will not be required by the Company in the next 12 months.

Justyn Stedwell
Company Secretary
Broo Limited