



**For Release**  
21 November 2017

## **Additional Annual General Meeting (“AGM”) Resolution**

The Board of Gooroo Ventures Limited (“Gooroo” or “the Company”) wishes to advise that an additional resolution will be considered at the upcoming AGM to be held on 29 November 2017, at 11am (Melbourne time), Level 1 80-88 Greville Street, Prahran VIC 3181.

Mr Thomas Brown was appointed as a Non-Executive Chairman of the Company on 2 November 2017. Pursuant to ASX Listing Rule 14.4, a director appointed as an addition to the board must not hold office, without re-election, past the next AGM of the entity.

Mr Brown was appointed after the notice of meeting was despatched to Shareholders. Accordingly the appointment of Mr Brown was not able to be dealt with in the notice of meeting. Section 205R(1)(b) of the Corporations Act provides that the business of the AGM may include the election of a director even if not referred to in the notice of meeting. Therefore an additional resolution, relating to the election of Mr Brown, will be put to Shareholders at the AGM as an item of general business. The resolution will be decided by a show of hands.

The additional resolution is as follows:

To consider and, if thought fit, pass, with or without amendment, the following resolution as an ordinary resolution:

*‘That Mr Thomas Brown, being a Director who was appointed since the last Annual General Meeting of the Company, retires pursuant to Listing Rule 14.4 and rule 9.2 of the Constitution and being eligible, and offering himself, for re-election, is re-elected as a Director.’*

The Board (other than Mr Brown) recommends Shareholders to vote in favour of the resolution.

Shareholders may vote on the additional resolution above by attending the AGM and voting.

Further details relating to the appointment of Mr Brown can be found in the ASX Announcement released on the 2 November 2017.

### **Investor & media enquiries**

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### **About Gooroo**

Gooroo is a predictive technology platform that makes hiring talent more accurate, teams more productive and communications more targeted. Gooroo does this by using artificial intelligence and neuroscience across four core products: Gooroo Jobs, Gooroo Mindspace, Gooroo Communities & Gooroo Insights. Gooroo Jobs matches and ranks candidates to a role; Gooroo



MindSpace assesses and charts the thinking patterns of an individual and a team to better understand future behaviour; Gooroo Communities helps organisations build enriched talent databases that speed up access to qualified talent; and Gooroo Insights delivers job market and candidate supply data to inform hiring strategies.

In May 2017, Gooroo began commercial enterprise sales in the Australian market. The Gooroo platform is made available via minimum term monthly subscriptions based on company size and/or projected usage.

In June 2017, Gooroo was awarded Innovation of the Year in the Big Data / Machine Learning category at the AIIA iAwards (Vic).

In January 2016, Gooroo announced a global alliance with Microsoft.

For more information on Gooroo, visit:

Investor Hub: [www.goorooventures.com](http://www.goorooventures.com)

Website: [www.gooroo.io](http://www.gooroo.io)

