



29 November 2017

**ANNUAL GENERAL MEETING
GOOROO VENTURES LIMITED**

As required by section 251AA(2) of the Corporations Act the following statistics are provided in respect of each motion on the agenda. In respect to each motion the total number of votes exercisable by all validly appointed proxies is:

To adopt the Remuneration Report

<input type="checkbox"/> Votes where the proxy directed to vote “for” the motion	3,483,946
<input type="checkbox"/> Votes where the proxy was directed to vote “against” the motion	Nil
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	35,000

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was Nil. The number of votes where the proxy was excluded from voting on the motion was 22,133,157

The motion was carried on a show of hands as an ordinary resolution.

To re-elect Donald Stephens as a Director of the Company

<input type="checkbox"/> Votes where the proxy directed to vote “for” the motion	25,617,103
<input type="checkbox"/> Votes where the proxy was directed to vote “against” the motion	Nil
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	35,000

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was Nil.

The motion was carried on a show of hands as an ordinary resolution.

To re-elect Emmanuel Foundas as a Director of the Company

<input type="checkbox"/> Votes where the proxy directed to vote “for” the motion	25,617,103
<input type="checkbox"/> Votes where the proxy was directed to vote “against” the motion	Nil
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	35,000

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was Nil.

The motion was carried on a show of hands as an ordinary resolution.

To re-elect Jason Tonelli as a Director of the Company

<input type="checkbox"/>	Votes where the proxy directed to vote “for” the motion	25,617,103
<input type="checkbox"/>	Votes where the proxy was directed to vote “against” the motion	Nil
<input type="checkbox"/>	Votes where the proxy may exercise a discretion how to vote	35,000

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was Nil.

The motion was carried on a show of hands as an ordinary resolution.

To appoint external Auditor

<input type="checkbox"/>	Votes where the proxy directed to vote “for” the motion	25,617,103
<input type="checkbox"/>	Votes where the proxy was directed to vote “against” the motion	Nil
<input type="checkbox"/>	Votes where the proxy may exercise a discretion how to vote	35,000

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was Nil.

The motion was carried on a show of hands as an ordinary resolution.

To approve the Issue of shares

<input type="checkbox"/>	Votes where the proxy directed to vote “for” the motion	24,869,211
<input type="checkbox"/>	Votes where the proxy was directed to vote “against” the motion	Nil
<input type="checkbox"/>	Votes where the proxy may exercise a discretion how to vote	35,000

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 60,000. The number of votes where the proxy was excluded from voting on the motion was 687,892

The motion was carried on a show of hands as an ordinary resolution.

To approve the 10% Placement Facility

<input type="checkbox"/>	Votes where the proxy directed to vote “for” the motion	25,557,103
<input type="checkbox"/>	Votes where the proxy was directed to vote “against” the motion	Nil
<input type="checkbox"/>	Votes where the proxy may exercise a discretion how to vote	35,000

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 60,000.

The motion was carried on a show of hands as a special resolution.

To approve the issue of securities to Consultant

<input type="checkbox"/>	Votes where the proxy directed to vote “for” the motion	24,857,103
<input type="checkbox"/>	Votes where the proxy was directed to vote “against” the motion	Nil
<input type="checkbox"/>	Votes where the proxy may exercise a discretion how to vote	735,000

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 60,000.

The motion was carried on a show of hands as an ordinary resolution.

To re-elect Thomas Brown as a Director of the Company

<input type="checkbox"/>	Votes where the proxy directed to vote “for” the motion	N/A
<input type="checkbox"/>	Votes where the proxy was directed to vote “against” the motion	N/A
<input type="checkbox"/>	Votes where the proxy may exercise a discretion how to vote	N/A

The motion was carried on a show of hands as an ordinary resolution.

Yours faithfully,



**DONALD STEPHENS
COMPANY SECRETARY**