

31 January 2018

EXTRAORDINARY 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 subsequently approve the issue of shares

<input type="checkbox"/> Votes where the proxy directed to vote “for” the motion	1,626,228
<input type="checkbox"/> Votes where the proxy was directed to vote “against” the motion	36,000
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	943,406

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 995,733

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	1,885,213
<input type="checkbox"/> Votes where the proxy was directed to vote “against” the motion	36,000
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	1,680,154

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 to Mr Emmanuel Foundas

<input type="checkbox"/> Votes where the proxy directed to vote “for” the motion	1,859,713
<input type="checkbox"/> Votes where the proxy was directed to vote “against” the motion	56,000
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	1,680,154

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 5,500.

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

To approve the issue of shares to Mr Donald Stephens

<input type="checkbox"/> Votes where the proxy directed to vote “for” the motion	1,859,713
<input type="checkbox"/> Votes where the proxy was directed to vote “against” the motion	56,000
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	1,680,154

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 5,500.

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

To approve the issue of shares to Mr Thomas Brown

<input type="checkbox"/> Votes where the proxy directed to vote “for” the motion	1,859,713
<input type="checkbox"/> Votes where the proxy was directed to vote “against” the motion	56,000
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	1,680,154

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 5,500.

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

To approve the issue of shares to Mr Greg Muller

<input type="checkbox"/> Votes where the proxy directed to vote “for” the motion	1,859,713
<input type="checkbox"/> Votes where the proxy was directed to vote “against” the motion	56,000
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	1,680,154

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 5,500.

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

To approve the issue of shares to Mr Jason Tonelli

<input type="checkbox"/> Votes where the proxy directed to vote “for” the motion	1,551,495
<input type="checkbox"/> Votes where the proxy was directed to vote “against” the motion	56,000
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	1,988,372

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 5,500.

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

To approve the issue of options to Mr Thomas Brown

<input type="checkbox"/> Votes where the proxy directed to vote “for” the motion	1,859,713
<input type="checkbox"/> Votes where the proxy was directed to vote “against” the motion	56,000
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	1,680,154

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 5,500.

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

To approve the issue of shares to employees

<input type="checkbox"/> Votes where the proxy directed to vote “for” the motion	1,861,513
<input type="checkbox"/> Votes where the proxy was directed to vote “against” the motion	36,000
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	1,703,854

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 to Mr Greg Muller

<input type="checkbox"/> Votes where the proxy directed to vote “for” the motion	1,859,173
<input type="checkbox"/> Votes where the proxy was directed to vote “against” the motion	56,000
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	1,680,154

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 5,500.

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

To approve the issue of shares to consultant

<input type="checkbox"/> Votes where the proxy directed to vote “for” the motion	1,859,173
<input type="checkbox"/> Votes where the proxy was directed to vote “against” the motion	56,000
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	1,680,154

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 5,500 and 736,748 were excluded from voting.

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



To approve the issue of options to broker

<input type="checkbox"/>	Votes where the proxy directed to vote "for" the motion	1,859,173
<input type="checkbox"/>	Votes where the proxy was directed to vote "against" the motion	56,000
<input type="checkbox"/>	Votes where the proxy may exercise a discretion how to vote	1,680,154

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 5,500.

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

Yours faithfully,

A handwritten signature in black ink that reads "Donald Stephens".

DONALD STEPHENS
COMPANY SECRETARY