



27 November 2018

**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	5,929,163
<input type="checkbox"/>	Votes where the proxy was directed to vote “against” the motion	74,500
<input type="checkbox"/>	Votes where the proxy may exercise a discretion how to vote	1,560,710

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 863,363. The number of votes where the proxy was excluded from voting on the motion was nil.

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

To re-elect Dr Wesley McClendon as a Director of the Company

<input type="checkbox"/>	Votes where the proxy directed to vote “for” the motion	4,914,059
<input type="checkbox"/>	Votes where the proxy was directed to vote “against” the motion	1,922,967
<input type="checkbox"/>	Votes where the proxy may exercise a discretion how to vote	1,560,710

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 30,000.

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

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

<input type="checkbox"/>	Votes where the proxy directed to vote “for” the motion	6,827,026
<input type="checkbox"/>	Votes where the proxy was directed to vote “against” the motion	30,000
<input type="checkbox"/>	Votes where the proxy may exercise a discretion how to vote	1,560,710

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 10,000.

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	6,837,026
<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	1,560,710

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 30,000.

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

Yours faithfully,

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

DONALD STEPHENS
COMPANY SECRETARY

