



18 September 2019

**EXTRAORDINARY GENERAL MEETING
GOOROO VENTURES LIMITED**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out below:

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Approval of the Issue of 11,000,000 Shares	Ordinary	6,361,692 81.64%	10,013 0.13%	1,420,217 18.23%	14,641	Carried on a show of hands			Carried
2 Approval of the Issue of 1,386,207 Shares	Ordinary	6,305,442 81.03%	56,250 0.72%	1,420,217 18.25%	24,654	Carried on a show of hands			Carried
3 Approval of the Issue of 110,000 Shares	Ordinary	6,305,442 81.03%	56,250 0.72%	1,420,217 18.25%	24,654	Carried on a show of hands			Carried
4 Approve Issue and Conversion of Convertible Notes	Ordinary	6,361,692 81.75%	0 0.00%	1,420,217 18.25%	24,654	Carried on a show of hands			Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

Yours faithfully,

**DONALD STEPHENS
COMPANY SECRETARY**