



27 November 2019

**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	6,868,340
<input type="checkbox"/>	Votes where the proxy was directed to vote “against” the motion	500,950
<input type="checkbox"/>	Votes where the proxy may exercise a discretion how to vote	1,402,895

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 10,000. The number of votes where the proxy was excluded from voting on the motion was 6,042,674.

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	13,338,514
<input type="checkbox"/>	Votes where the proxy was directed to vote “against” the motion	63,450
<input type="checkbox"/>	Votes where the proxy may exercise a discretion how to vote	1,422,895

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 Mr Jason Tonelli as a Director of the Company

<input type="checkbox"/>	Votes where the proxy directed to vote “for” the motion	12,881,014
<input type="checkbox"/>	Votes where the proxy was directed to vote “against” the motion	520,950
<input type="checkbox"/>	Votes where the proxy may exercise a discretion how to vote	1,422,895

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 Employee Option Plan

<input type="checkbox"/>	Votes where the proxy directed to vote “for” the motion	8,779,667
<input type="checkbox"/>	Votes where the proxy was directed to vote “against” the motion	530,950
<input type="checkbox"/>	Votes where the proxy may exercise a discretion how to vote	1,402,895

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 4,111,347.

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

Yours faithfully,



DONALD STEPHENS
COMPANY SECRETARY