



ASX Announcement

27 May 2020

Additional Information on Shareholder Meeting

Gooroo Ventures Limited ("Gooroo" or the "Company") would like to announce following changes to the General Meeting to be held on **Wednesday, 3 June 2020 at 10.00am (AEST)**. Due to the current restrictions in place in relation to COVID-19, in particular the Australian Government's imposed social distancing measures, the Company is not able to allow shareholders to physically attend the Meeting. Accordingly, all resolutions at the Meeting will be decided by poll, based on votes submitted by proxy and at the Meeting by shareholders who have indicated that they intend to vote at the Meeting in accordance with the instructions set out below.

The Directors instruct all shareholders who would like to have their vote counted to either:

- (a) vote by lodging a proxy form prior to Monday, 1 June 2020 at 10.00am (AEST) (Proxy Cut-Off Time) (recommended); or
- (b) Shareholders who wish to participate and vote at the Meeting should contact the Company at Nicholas.ong@minervacorporate.com.au prior to Tuesday, 2 June 2020 at 7.00pm (AEST) at which point the Company will email you a personalised poll form for the purpose of voting on a poll at the Meeting.

How Shareholders can participate:

- (a) Shareholders are strongly urged to appoint the Chair of the Meeting as their proxy. Shareholders can complete the proxy form to provide specific instructions on how a Shareholder's vote is to be cast on each item of business, and the Chair of the Meeting must follow your instructions. Lodgement instructions (which include the ability to lodge proxies online) are set out in the Proxy Form attached to the Notice of Meeting. If a person other than the Chair is appointed as proxy, the proxy will revert to the Chair in the absence of the appointed proxy holder's attendance at the meeting.
- (b) Shareholders who intend to participate and vote on a poll at the Meeting must contact the Company at Nicholas.ong@minervacorporate.com.au notifying the Company that you intend to participate and vote on a poll at the Meeting by emailing the Company a poll form. You will also need to register and access the Shareholder Meeting by videoconference to follow the meeting and timing of the poll (see paragraph (e) below). After giving notice and after Tuesday, 2 June 2020 at 7.00pm (AEST), the Company will send you a personalised poll form. The personalised poll form must be completed and returned to the Company after the poll has been called and prior to the close of polling. During the Meeting, the Chair will notify you when and how you are able to complete and return the personalised poll form. The results of the Meeting will then be announced on the ASX later that day.
- (c) Shareholders who have completed a proxy form but have not notified the Company that you intend to participate and vote on a poll at the Meeting will have an opportunity to participate in the Meeting through the videoconference facility described in paragraph (e) below. In this circumstance, the person you have appointed as proxy will cast your vote on your behalf.
- (d) Shareholders are also invited to submit questions in advance of the Meeting by email to the Company Secretary at Nicholas.ong@minervacorporate.com.au. Responses will be provided



at the Meeting in respect of all valid questions received prior to Tuesday, 2 June 2020 at 7.00pm (AEST) .

- (e) The Meeting will be made accessible to shareholders via a live **ZOOM Video Conferencing** facility which will allow shareholders to observe the Meeting and ask questions in relation to the business of the Meeting. To access the Shareholder Meeting by videoconference, Shareholders should copy the following link to your web browser:

<https://us02web.zoom.us/j/87642502797?pwd=Z2kwemJtdkgrdmpYVkJFUYNvUVY3UT09>

The Company appreciates the understanding of its Shareholders as it navigates this difficult situation.

This announcement was authorised for release by the board of Gooroo Ventures Limited.

Nicholas Ong
Company Secretary
Gooroo Ventures Limited