



ASX Announcement

3 June 2020

Results of Shareholders Meeting

Gooroo Ventures Limited ("Gooroo" or the "Company") would like to announce in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the following information is provided in respect of each resolution considered and voted upon at the General Meeting of the Company held today.

The total number of proxy votes exercisable by all proxies validly appointed was in respect of 45,953,652 shares from the validly appointed proxies of 38 shareholders. All resolutions were passed by way of a Poll.

Details of proxy votes and Poll in respect of each of the resolutions set out in the Notice of General Meeting are set out in the attached table.

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

Nicholas Ong
Company Secretary
Gooroo Ventures Limited





	Manner in which securityholder directed the proxy vote (at proxy close date)				Manner in which votes were cast in person or by proxy on a poll (if applicable)			
RESOLUTION	VOTES FOR	VOTES AGAINST	VOTES DISCRETIONARY	VOTES ABSTAIN	FOR	AGAINST	ABSTAIN	RESULT
1. Ratification of Prior Issue – Tranche 1 Placement Shares to Finnavate Inc	9,106,121	0	10,233,644	26,613,887	19,339,765	0	26,613,887	Pass
2. ISSUE OF TRANCHE 2 PLACEMENT SHARES TO FINNAVATE INC	9,106,121	0	10,233,644	26,613,887	19,339,765	0	26,613,887	Pass
3. ISSUE OF OPTIONS TO MR NARENDRA KOTTI IN LIEU OF DIRECTOR'S SALARY	6,186,254	2,909,854	10,233,644	26,623,900	16,419,898	2,909,854	26,623,900	Pass
4. CHANGE OF AUDITOR	31,468,529	2,909,854	10,233,644	1,341,625	41,702,173	2,909,854	1,341,625	Pass