



ASX Announcement

20 May 2021

Results of Annual General 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 Annual General Meeting of the Company held today.

The total number of proxy votes exercisable by all proxies validly appointed was in respect of 66,649,268 shares from the validly appointed proxies of 43 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. Adoption of Remuneration Report	7,047,573	2,297,664	-	20,641	26,542,089	1,249,604	-	Pass
2. Re-election of Director – Narendra Kotti	34,344,912	4,492,022	-	20,641	1,813,158	25,978,535	-	Pass
3. Re-election of Director – Richard Symon	34,344,912	4,492,022	-	20,641	27,791,693	-	-	Pass
4. Issue of Options to Mr Narendra Kotti in lieu of Director's Salary	5,800,734	3,559,144	-	6,000	26,542,089	1,249,604	-	Pass
5. Ratification of Issue of Convertible Notes	35,011,526	2,241,414	-	20,641	27,791,693	-	-	Pass
6. Approval of 10% Placement Capacity	38,460,411	391,164	-	6,000	26,542,089	1,249,604	-	Pass