



BROO Limited

ACN 060 793 099

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6 November 2020

**ASX Announcement
Results of Annual General Meeting**

In accordance with ASX Listing Rule 3.13.2 & section 251AA of the Corporations Act, the following information is provided to the ASX in relation to the resolutions passed by the shareholders of Broo Ltd ("Company") at its Annual General Meeting of shareholders held on 6 November 2020.

All resolutions put to the meeting were passed on a poll. The Company received 445,582,274 valid proxy votes in respect of each resolution. The Chairman voted all undirected proxies held at his discretion in favour of each resolution.

A summary of the Poll voting results is set out on the following pages.

This announcement is authorised for market release by Broo Ltd's Company Secretary.

Justyn Stedwell
Company Secretary

Results of meeting

Name of entity

Broo Ltd

ACN

060 793 099

Date of meeting

6 November 2020

Resolutions voted on at the meeting					If decided by poll					Proxies received			
No	Resolution Short description	Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
					Number	%	Number	%					
1	Adoption of Remuneration Report	Carried	Poll	No Strike	77,097,553	98.53	1,146,725	1.47	4,642,998	73,329,697	1,146,725	4,642,998	3,732,856
2	Re-Election of Mathew Boyes as a Director	Carried	Poll	N/A	440,875,120	98.96	4,652,648	1.04	89,508	437,063,860	4,652,648	89,508	3,776,260
3	Ratification of the previous issue of 50,000,000 Shares	Carried	Poll	N/A	444,288,115	99.71	1,279,448	0.29	49,713	436,431,491	1,279,448	49,713	7,821,624
4	Ratification of the previous issue of 15,000,000 Options	Carried	Poll	N/A	444,738,086	99.82	805,177	0.18	74,013	440,930,140	805,177	74,013	3,772,946
5	Ratification of the previous issue of 13,333,332 Shares	Carried	Poll	N/A	444,267,530	99.71	1,274,743	0.29	75,003	440,458,484	1,274,743	75,003	3,774,044
6	Ratification of the previous issue of 10,000,000 Options	Carried	Poll	N/A	444,736,996	99.82	805,527	0.18	74,753	440,929,150	805,527	74,753	3,772,844
7	Ratification of the previous issue of 70,274,770 Shares to the Placement Investors	Carried	Poll	N/A	438,991,188	99.76	1,076,284	0.24	49,803	435,183,102	1,076,284	49,803	3,773,084
8	Approval to issue 35,137,385 Options to Placement Investors	Carried	Poll	N/A	439,508,008	99.87	593,787	0.13	15,480	435,694,277	593,787	15,480	3,778,729
9	Approval to issue up to 20,000,000 Lead Manager Options to Lead Manager	Carried	Poll	N/A	443,892,078	99.74	1,168,288	0.26	556,910	440,084,112	1,168,288	556,910	3,772,964

10	Approval to issue Shares and Options to related party – Mr. Mathew Boyes in lieu of fees payable	Carried	Poll	N/A	440,325,205	98.82	5,264,571	1.18	27,500	436,517,299	5,264,571	27,500	3,772,904
11	Approval to issue Shares and Options to related party – Mr. Matthew Newberry in lieu of fees payable	Carried	Poll	N/A	440,350,905	98.82	5,239,521	1.18	26,850	436,542,809	5,239,521	26,850	3,773,094
12	Approval of additional capacity to issue shares under Listing Rule 7.1A	Carried	Poll	N/A	440,293,690	99.73	1,198,938	0.27	4,124,648	436,485,434	1,198,938	4,124,648	3,773,254