



## **BROO Limited**

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22 December 2021

Market Announcements Office  
Australian Securities Exchange Limited  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

### **Results of 2021 Annual General Meeting BROO LIMITED**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Authorised by:

**Justyn Stedwell**  
Company Secretary

**BROO LIMITED**  
**2021 Annual General Meeting**  
**Wednesday, 22 December 2021**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1 Adoption of Remuneration Report	Ordinary	53,153,551 92.52%	3,208,551 5.58%	1,089,811 1.90%	159,660	54,243,362 93.65%	3,678,117 6.35%	159,660	Carried	No
2 Re-election of Mathew Boyes as Director	Ordinary	336,373,678 98.86%	2,749,399 0.81%	1,110,061 0.33%	108,435	337,483,739 99.06%	3,218,965 0.94%	108,435	Carried	N/A
3 Election of David Zhu as Director	Ordinary	338,871,107 99.61%	219,310 0.06%	1,110,721 0.33%	140,435	339,981,828 99.80%	688,876 0.20%	140,435	Carried	N/A
4 ASX Listing Rule 7.1A Approval of Future Issue of Securities	Special	338,423,976 99.48%	655,489 0.19%	1,110,111 0.33%	151,997	339,534,087 99.67%	1,125,055 0.33%	151,997	Carried	N/A
5A Ratification of Prior Issue of Convertible Notes	Ordinary	335,993,272 99.49%	609,244 0.18%	1,110,911 0.33%	192,007	337,104,183 99.68%	1,078,810 0.32%	192,007	Carried	N/A
5B Ratification of Prior Issue of Convertible Notes	Ordinary	335,993,592 99.49%	609,524 0.18%	1,110,411 0.33%	191,907	337,104,003 99.68%	1,079,090 0.32%	191,907	Carried	N/A
6 Approval of Issue of Convertible Notes	Ordinary	335,988,892 99.49%	614,624 0.18%	1,110,361 0.33%	191,557	337,099,253 99.68%	1,084,190 0.32%	191,557	Carried	N/A
7A Approval of the granting of Class A Performance Rights to related party - Mr. Kent Grogan	Ordinary	53,041,245 92.37%	3,264,125 5.68%	1,122,261 1.95%	282,913,942	54,163,506 93.55%	3,733,691 6.45%	282,913,942	Carried	N/A
7B Approval of the granting of Class B Performance Rights to related party - Mr. Kent Grogan	Ordinary	53,102,995 92.47%	2,898,545 5.05%	1,426,041 2.48%	282,913,992	54,529,036 94.18%	3,368,111 5.82%	282,913,992	Carried	N/A
8 Approval of Issue of Shares to related party - Mr. Matthew Boyes in lieu of fees payable	Ordinary	338,516,907 99.52%	218,078 0.06%	1,415,741 0.42%	190,847	339,932,648 99.80%	687,644 0.20%	190,847	Carried	N/A
9 Approval of Issue of Shares to related party - Mr. Matthew Newberry in lieu of fees payable	Ordinary	338,516,917 99.52%	217,728 0.06%	1,415,831 0.42%	191,097	339,932,748 99.80%	687,294 0.20%	191,097	Carried	N/A
10 Approval of Issue of Unlisted Options	Ordinary	338,192,134 99.47%	388,639 0.11%	1,415,831 0.42%	344,969	339,607,965 99.75%	858,205 0.25%	344,969	Carried	N/A

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.