



BROO Limited

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8 April 2022

ASX Announcement

Withdrawal of s249D notice

Broo Limited (ASX: BEE) (the **Company**) refers to the following notices received from shareholders:

1. notice dated 10 March 2022 from Knight61 Investments Pty Ltd (ACN 642 327 286), Filli Capital Pty Ltd (ACN 608 555 148) and Scott Yanhua Chen (together, the **Requisitioning Shareholders**), giving notice of their intention to move resolutions to remove Kent Grogan and Mathew Boyes as directors of the Company (**Removal Resolutions**), in accordance with section 203D of the *Corporations Act 2001* (Cth) (**Corporations Act**);
2. notice dated 10 March 2022 from Groges Holdings Pty Ltd (ACN 109 818 000) giving notice of their intention to move resolutions to remove David Zhu as director of the Company, in accordance with section 203D of the *Corporations Act*; and
3. notice dated 15 March 2022 from the Requisitioning Shareholders, requesting that the directors of the Company requisition a general meeting in accordance with section 249D of the *Corporations Act*, in order to move the Removal Resolutions, as well as two further resolutions to elect Mr Kobe Zheng Li and Mr George Karafotias as directors of the Company (**s249D Notice**).

(together, the **Shareholder Notices**).

The Company advises that all Shareholder Notices have been withdrawn by the relevant shareholders, and accordingly, the Company will not be required to convene a general meeting for the purposes of the s249D Notice.

-ENDS

This announcement was approved by the Board of Broo Limited.

For further information, please contact:

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