

# ASX ANNOUNCEMENT

---

## Results of 2019 Annual General Meeting

---

24 October 2019

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, Enero Group Limited (ASX:EGG) advised details of the resolutions and the proxies received in respect of each resolution, which are set out in the attached proxy summary.

For further information please contact:

**Brendan York**  
CFO & Company Secretary  
d. +61 2 8213 3084  
[brendan.york@enero.com](mailto:brendan.york@enero.com)



ANNUAL GENERAL MEETING  
Thursday, 24 October, 2019

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):					Manner in which votes were cast in person or by proxy on a poll (where applicable)			
	Votes <i>For</i>	Votes <i>Against</i>	<i>Discretionary Chairman of Meeting</i>	Total Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Resolution Result</i>
			<i>Other Nominated Person/s</i>						
1 NON-BINDING RESOLUTION TO ADOPT THE REMUNERATION REPORT	62,283,582	10,929	5,770 13,790	19,560	17,022	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
2 ELECTION OF MR IAN ROWDEN AS A DIRECTOR	65,042,522	10,000	16,699 13,790	30,489	89	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
3 RE-ELECTION OF MS SUSAN MCINTOSH AS A DIRECTOR	64,919,466	10,833	16,699 13,790	30,489	122,312	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
4 ALLOCATION OF SHARE APPRECIATION RIGHTS TO MR MATTHEW MELHUISH UNDER THE ENERO SHARE APPRECIATION RIGHTS PLAN	62,448,180	528,376	10,600 13,790	24,390	491,880	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item