

ASX ANNOUNCEMENT

Results of 2020 Annual General Meeting

21 October 2020

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, Enero Group Limited (ASX:EGG) advises the results of the Annual General Meeting held on 21 October 2020 which are set out in the attached document detailing all of the resolutions and proxies received in respect of each resolution.

All resolutions were passed and decided by way of poll.

This announcement has been authorised for release by the Company Secretary.

About Enero:

Enero Group is a boutique network of marketing and communications businesses listed on the ASX that includes creative agency BMF, PR agencies Hotwire, Frank and CPR, strategic data consultancies The Leading Edge and The Digital Edge, digital agency Orchard and programmatic marketing specialist OBMedia. For more information, please visit www.enero.com.

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ANNUAL GENERAL MEETING
Wednesday, 21 October, 2020

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 Voted on at the meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	NON-BINDING RESOLUTION TO ADOPT THE REMUNERATION R	N	54,494,255 81.64%	12,242,724 18.34%	13,400 0.02%	0	54,596,379 81.68%	12,242,724 18.32%	0	Carried
2	ELECTION OF MS ANN SHERRY AS A DIRECTOR	NA	55,450,640 99.97%	833 0.00%	13,400 0.02%	12,231,740	55,591,121 100.00%	833 0.00%	12,231,740	Carried
3	RE-ELECTION OF MS ANOUK DARLING AS A DIRECTOR	NA	67,668,722 99.96%	9,762 0.01%	18,129 0.03%	0	67,813,932 99.99%	9,762 0.01%	0	Carried
4	APPROVAL OF THE ENERO SHARE APPRECIATION RIGHTS PLAN	NA	66,167,770 99.19%	527,496 0.79%	13,400 0.02%	238,936	66,290,350 99.21%	527,496 0.79%	256,837	Carried
5	ALLOCATION OF SHARE APPRECIATION RIGHTS TO A DIRECTOR UNDER THE ENERO SHARE APPRECIATION RIGHTS PLAN	NA	54,918,421 99.01%	533,052 0.96%	13,400 0.02%	12,231,740	55,058,902 99.04%	533,052 0.96%	12,231,740	Carried
6	APPROVAL OF AMENDMENTS TO COMPANY CONSTITUTION	NA	67,682,062 99.98%	222 0.00%	13,400 0.02%	929	67,822,543 100.00%	222 0.00%	929	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