

ASX ANNOUNCEMENT

Results of 2022 Annual General Meeting

20 October 2022:

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 20 October 2022 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 specialist portfolio of marketing, technology and communications businesses listed on the ASX (Australian Stock Exchange) that includes creative agency BMF, PR and integrated communications agencies Hotwire and CPR, digital & experiential agency Orchard and adtech platform OB Media.

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ANNUAL GENERAL MEETING
Thursday, 20 October, 2022

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)				Total votes cast in the poll (where applicable)			
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 REPORT	N	45,520,702 80.03%	11,357,336 19.97%	1,234 0.00%	10,666	45,521,936 80.03%	11,357,336 19.97%	10,666	Carried
2	RE-ELECTION OF DIRECTOR	NA	45,844,394 80.58%	11,044,310 19.41%	1,234 0.00%	0	45,845,628 80.59%	11,044,310 19.41%	0	Carried
3	ALLOCATION OF SHARE APPRECIATION RIGHTS TO A DIRECTOR UNDER THE ENERO SHARE APPRECIATION RIGHTS PLAN	NA	42,796,687 75.24%	14,083,143 24.76%	1,361 0.00%	8,747	42,798,048 75.24%	14,083,143 24.76%	8,747	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