

31 May 2018

ASX Market Announcements
ASX Limited
Level 4
Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

RESULTS OF ANNUAL GENERAL MEETING

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 as set out in the attached proxy summary.

Yours faithfully

Engage:BDR Limited



Ted Dhanik
Executive Chairman

engage:BDR Limited (ASX:EN1 and ENO)
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**Annual General Meeting
Thursday, 31 May 2018
Voting Results**

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth)

Resolution Details		Show of Hands (S) or Poll (P)	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results	
Resolution	Resolution Type		S or P	For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain*/ Excluded	Carried/ Not Carried
1	Adoption of Remuneration Report	Ordinary	S	29,459,890 98.24%	276,154 0.92%	250,400 0.84%	216,400	N/A	N/A	N/A	Carried
2	Re-election of Mr Bruce McMenemy as a Director of the Company	Ordinary	S	29,640,544 98.76%	122,500 0.41%	250,400 0.83%	189,400	N/A	N/A	N/A	Carried
3	Re-election of Mr Thomas Anderson as a Director of the Company	Ordinary	S	29,611,190 98.75%	122,500 0.41%	252,400 0.84%	216,754	N/A	N/A	N/A	Carried
4	Approval of 10% Placement Facility	Special	S	29,426,785 98.17%	295,759 0.99%	252,400 0.84%	227,900	N/A	N/A	N/A	Carried

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