



29 January 2019

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

Dear Sir

RESULTS OF 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

A handwritten signature in black ink, appearing to read "Justin Mouchacca".

Justin Mouchacca
Company Secretary

engage:BDR Limited (ASX:EN1 and ENO)
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**General Meeting - Tuesday, 29 January 2019
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
1	Ratification of Prior Issue of Shares	Ordinary	S	10,882,588	420,626	19,469,946	234,577	N/A	N/A	N/A	Carried
2	Ratification of Prior Issue of Shares	Ordinary	S	6,619,665	462,126	19,469,946	4,456,000	N/A	N/A	N/A	Carried
3a	Ratification of Prior Issue of Shares	Ordinary	S	10,746,588	432,126	19,574,446	254,577	N/A	N/A	N/A	Carried
3b	Ratification of Prior Issue of Shares	Ordinary	S	10,746,588	432,126	19,574,446	254,577	N/A	N/A	N/A	Carried
4	Approval to issue Fully Paid Ordinary Shares	Ordinary	S	10,764,588	432,126	19,574,446	236,577	N/A	N/A	N/A	Carried
5a	Ratification of Prior Issue of Shares	Ordinary	S	10,846,913	456,301	19,469,946	234,577	N/A	N/A	N/A	Carried
5b	Ratification of Prior Issue of Shares	Ordinary	S	10,846,913	456,301	19,479,946	224,577	N/A	N/A	N/A	Carried
6	Ratification of Prior Issue of Shares	Ordinary	S	10,740,413	426,301	19,586,446	254,577	N/A	N/A	N/A	Carried
7	Approval to issue Convertible Notes	Ordinary	S	6,289,409	4,993,805	19,469,946	254,577	N/A	N/A	N/A	Carried
8	Approval to issue Fully Paid Ordinary Shares	Ordinary	S	6,289,909	5,011,305	19,469,946	236,577	N/A	N/A	N/A	Carried
9	Approval to issue unlisted options	Ordinary	S	6,267,909	5,011,305	19,469,946	258,577	N/A	N/A	N/A	Carried
10	Removal of Auditor	Ordinary	S	11,141,213	273,301	19,473,446	119,777	N/A	N/A	N/A	Carried
11	Appointment of Auditor	Special	S	11,155,463	238,146	19,517,428	96,700	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.