



1 April 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 - Monday, 1 April 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	Carried/ Not Carried
1	Approval to issue Convertible Notes	Ordinary	S	6,024,739	308,180	94,693,189	1,457,291	N/A	N/A	N/A	Carried
2	Approval to issue Convertible Notes	Ordinary	S	6,024,739	308,180	94,693,189	1,457,291	N/A	N/A	N/A	Carried
3	Approval to issue Fully Paid Ordinary Shares	Ordinary	S	7,273,430	471,780	94,688,189	50,000	N/A	N/A	N/A	Carried
4	Ratification of Prior Issue of Shares	Ordinary	S	7,399,210	351,000	94,693,189	40,000	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.