



22 November 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 "Melanie Leydin".

Melanie Leydin
Company Secretary

engage:BDR Limited (ASX:EN1 and ENO)
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**General Meeting – Friday, 22 November 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
1A	Ratification of prior issue of ZCS	Ordinary	P	17,915,204	898,850	20,177,204	148,311	81,340,569	898,850	20,177,204	Carried
1B	Ratification of prior issue of Shares	Ordinary	P	17,401,289	1,412,765	20,177,204	148,311	80,826,654	1,412,765	20,177,204	Carried
1C	Ratification of prior issue of Options	Ordinary	P	17,855,100	982,765	20,177,204	124,500	81,280,465	982,765	20,177,204	Carried
2	Approval to issue Shares	Ordinary	P	12,364,629	6,416,236	20,177,204	181,500	75,789,994	6,416,236	20,177,204	Carried
3	Approval to issue potential further ZCSs	Ordinary	P	16,457,116	2,276,938	20,177,204	228,311	79,882,481	2,276,938	20,177,204	Carried
4	Approval to issue Shares	Ordinary	P	14,732,752	4,017,613	20,194,704	194,500	78,158,117	4,017,613	20,194,704	Carried

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