



16 January 2020

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 – Thursday, 16 January 2020
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		Res. Type	If s250U applies		S or P	For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	
1	Removal of Auditor	Ord	N/A	P	14,619,413	210,551	565,000	623,173	16,684,413	210,551	623,173	Carried
2	Appointment of Auditor	Ord	N/A	P	14,619,413	181,871	565,000	651,853	16,684,413	181,871	651,853	Carried

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