

ENPRISE GROUP LIMITED ANNUAL MEETING

**PROXY SNAPSHOT
FRIDAY 26 NOVEMBER 2021**

PARAMETERS

Issuer Code : ENS

Report Name : PROXY SNAPSHOT REPORT

Meeting Id : ENSAM202101

ENPRISE GROUP LIMITED ANNUAL MEETING

PROXY SNAPSHOT
FRIDAY 26 NOVEMBER 2021
 Proxies at 24/11/2021 08:30

		<u>For</u>	<u>Open</u>	<u>Against</u>	<u>Total Valid Available Votes</u>	<u>As a % of Issued Capital</u>	<u>Abstain¹</u>
Resolution 1 LINDSAY PHILLIPS IS RE- ELECTED AS A DIRECTOR.	Votes	1,150,688	23,613	14,190	1,188,491	7.36%	0
	Holdes	12	4	1			0
	Percentage	96.82%	1.99%	1.19%			
Resolution 2 RONALD BASKIND IS RE- ELECTED AS A DIRECTOR.	Votes	774,336	258,913	155,242	1,188,491	7.36%	0
	Holdes	9	6	2			0
	Percentage	65.15%	21.79%	13.06%			
Resolution 3 AUTHORISE DIRECTORS TO FIX AUDITOR'S REMUNERATION.	Votes	914,388	258,913	15,190	1,188,491	7.36%	0
	Holdes	9	6	2			0
	Percentage	76.94%	21.79%	1.28%			

Securities Selected: **ENS**
Valid Proxies Lodged: **17**
Total Issued Capital: **16,157,699**

end of report

¹Abstain votes are provided for information only and are not included in the calculation of Total Valid Available Votes