

26 November 2021

Results of Enprise Group Limited (NZX:ENS) Annual Shareholder Meeting

At Enprise's annual shareholder meeting, held online and at 16 Hugo Johnston Drive, Penrose on 26 November 2021, shareholders were asked to vote on 3 resolutions, which were supported by the Board.

As required by NZX Listing Rule 6.1, all voting was conducted by a poll.

The resolutions passed by shareholders were:

- Lindsay Phillips is re-elected as a Director
- Ronald Baskind is re-elected as a Director
- Authorise Directors to fix Auditors remuneration

The resolutions not passed by shareholders were:

Detail of the total number of votes cast in person or by a proxy holder are:

Resolution	For	Against	Abstain
Lindsay Phillips is re-elected as a Director	1,174,301 (100%)	14,190	0
Ronald Baskind is re-elected as a Director	1,033,249 (100%)	155,242	0
Authorise Directors to fix Auditors remuneration	1,173,301 (100%)	15,190	0

Authority for this announcement	
Name of person authorised to make this announcement	Elliot Cooper
Contact person for this announcement	Elliot Cooper
Contact phone number	098295500
Contact email address	elliottc@enprisegroup.com
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