



Results of Enprise (NZX:ENS) 2024 Annual Shareholders Meeting

Results of Enprise (NZX:ENS) 2024 Annual Shareholders Meeting conducted at 16 Hugo Johnston Drive, Penrose on 27 November 2024.

As required by NZX Listing Rule 6.1, all voting was conducted by a poll. The resolutions were passed at the meeting.

Resolution 1 : Re-election of Lindsay Phillips

To consider and, if thought fit, to pass the following as an ordinary resolution of the Company:

“That Lindsay Phillips, who retires in accordance with the NZX Listing Rules, and having offered himself for re-election and being eligible, is re-elected as a Director of the Company.”

For : 4,506,735

Against : 165,416

Resolution 2 : Re-election of Ronnie Baskind

To consider and, if thought fit, to pass the following as an ordinary resolution of the Company:

“That Ronnie Baskind, who retires in accordance with the NZX Listing Rules, and having offered himself for re-election and being eligible, is re-elected as a Director of the Company.”

For : 4,979,259

Against : 180,416

Resolution 4 : Election of Aaron Ridgway

To consider and, if thought fit, to pass the following as an ordinary resolution of the Company:

“That Aaron Ridgway, be elected as a director of the Company.”

For : 8,669,713

Against : 14,212

Resolution 4 : Authority to fix Auditor’s fees and expenses

To consider and, if thought fit, to pass the following as an ordinary resolution of the Company:

“That, for the purposes of section 207S of the Companies Act 1993 (NZ), the Directors be authorised to fix the Auditor’s remuneration”.

For : 8,673,591

Against : 14,490

For further information, please contact :

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