

26 May 2017

Results of Annual General Meeting

The results of the resolutions passed at the Annual General Meeting of Ensogo Limited held today is provided in accordance with Listing Rule 3.13.2 and section 251AA (2) of the Corporations Act.

Resolution 1 Adoption of Remuneration Report

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

“That the Company adopt the remuneration report for the year ended 31 December 2016 in accordance with Section 250R(2) of the Corporations Act.”

This resolution was passed on a show of hands.

Instructions in respect of the proxies received were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
9,091,298	127,606	7,930	8,709

Resolution 2 Election of Mr Mark Licciardo as a Director

To consider and, if thought fit, pass the following ordinary resolution:

“That Mr Mark Licciardo, who was recently appointed a Director, retires in accordance with the Constitution and, being eligible, offers himself for election, be elected as a Director.”

This resolution was passed on a show of hands.

Instructions in respect of the proxies received were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
14,596,926	16,402	3,970	8,709

Resolution 3 Election of Mr Christopher Lobb as a Director

To consider and, if thought fit, pass the following ordinary resolution:

“That Mr Christopher Lobb, who was recently appointed a Director, retires in accordance with the Constitution and, being eligible, offers himself for election, be elected as a Director.”

This resolution was passed on a show of hands.

Instructions in respect of the proxies received were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
14,596,926	16,402	3,970	8,709

Ensogo Limited (ASX:E88)

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Resolution 4 Election of Mr Dinesh Ratnam as a Director

To consider and, if thought fit, pass the following ordinary resolution:

“That Mr Dinesh Ratnam, who was recently appointed a Director, retires in accordance with the Constitution and, being eligible, offers himself for election, be elected as a Director.”

This resolution was passed on a show of hands.

Instructions in respect of the proxies received were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
14,598,901	16,677	1,720	8,709

Resolution 5 Appointment of Auditor

Resolution 5 will only be put to the meeting if ASIC has consented to the resignation of PricewaterhouseCoopers as the Company's auditor.

To consider and, if thought fit, to pass the following ordinary resolution:

‘That, subject to the Australian Securities and Investments Commission granting its consent to the resignation of the Company's current auditor, PricewaterhouseCoopers, for the purposes of Section 327B of the Corporations Act and for all other purposes, ShineWing Australia, having been nominated and having consented in writing to act as auditor of the Company, be appointed as auditor of the Company and the directors be authorised to set its remuneration.’

This resolution was passed on a show of hands.

Instructions in respect of the proxies received were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
14,604,001	11,577	1,720	8,709

By order of the Board



Mark Licciardo
Company Secretary



About Ensogo Limited (www.ensogo.com)

Listed on the Australian Securities Exchange, Ensogo Limited (ASX:E88) owns and operates a network of leading e-commerce websites. Headquartered in Singapore with operations in Singapore, Malaysia, Hong Kong, Thailand, Philippines and Indonesia, Ensogo sells discounted branded consumer products online and connects over 138 million consumers to retailers by providing 'best price' volume discounts on a wide variety of goods. Ensogo's vision is to create ASEAN's leading e-commerce retailer.

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