



18 March 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.

For and on Behalf of the Board
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)
ACN 621 160 585

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General Meeting – Wednesday, 18 March 2020
Voting Results

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth)

Resolution Details				Show of Hands or Poll	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	Abstain*	Carried/ Not Carried
1.	Adoption of Engage:BDR Options and Performance Rights Plan	Ordinary	N/A	P	97,388,132	16,100,333	31,440,609	99,526,827	141,821,396	16,100,333	99,526,827	Carried
2.	Approval to Grant Options to Mr Thomas Anderson	Ordinary	N/A	P	95,420,132	18,021,653	31,440,609	99,573,507	139,853,396	18,021,653	99,573,507	Carried
3.	Approval to Grant Options to Mr Robert Antulov	Ordinary	N/A	P	95,420,132	18,021,653	31,440,609	99,573,507	139,853,396	18,021,653	99,573,507	Carried
4.	Approval to Grant Options to Mr Darian Pizem	Ordinary	N/A	P	95,415,132	18,021,653	31,445,609	99,573,507	139,853,396	18,021,653	99,573,507	Carried
5.	Approval to Grant Performance Rights to Mr Ted Dhanik	Ordinary	N/A	P	95,568,812	17,431,653	31,910,609	99,544,827	140,472,076	17,431,653	99,544,827	Carried
6.	Approval to Grant Performance Rights to Mr Kurtis Rintala	Ordinary	N/A	P	95,568,812	17,901,653	31,440,609	99,544,827	140,002,076	17,901,653	99,544,827	Carried
7.	Approval to issue Shares	Ordinary	N/A	P	194,358,080	16,843,212	32,106,109	1,148,500	236,956,844	19,343,212	1,148,500	Carried
8.	Ratification of prior issue of Shares	Ordinary	N/A	P	200,794,689	10,287,151	32,115,561	1,258,500	245,902,905	10,287,151	1,258,500	Carried
9.	Approval to issue Shares	Ordinary	N/A	P	195,128,883	15,598,177	32,570,341	1,158,500	240,691,879	15,598,177	1,158,500	Carried
10.	Approval to issue potential further ZCSs	Ordinary	N/A	P	199,834,946	11,366,346	32,106,109	1,148,500	244,933,710	11,366,346	1,148,500	Carried

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