



17 July 2020

ASX Market Announcements
ASX Limited
Level 4
Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

RESULTS OF ANNUAL 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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Annual General Meeting – Friday, 17 July 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.	Remuneration Report	Ordinary	N/A	P	76,690,436	12,634,481	5,114,412	173,166,851	86,779,292	12,634,481	175,332,351	Carried
2.	Re-election of Director – Kurits Rintala	Ordinary	N/A	P	248,421,450	10,030,528	5,114,412	4,039,790	260,675,806	10,030,528	4,039,790	Carried
3.	Ratification of Prior Share Issue	Ordinary	N/A	P	237,278,295	13,688,723	5,014,412	11,624,750	249,432,651	13,688,723	11,624,750	Carried
4.	Ratification of Prior Share Issue	Ordinary	N/A	P	248,278,295	13,688,723	1,947,895	3,691,267	257,366,134	13,688,723	3,691,267	Carried
5.	Ratification of prior issue of ZCS	Ordinary	N/A	P	248,377,747	13,560,271	1,947,895	3,720,267	257,465,586	13,560,271	3,720,267	Carried
6.	Approval to issue ZCS amortisation and/or collateral replenishment shares	Ordinary	N/A	P	246,052,267	14,040,251	1,947,895	5,565,767	255,140,106	14,040,251	5,565,767	Carried
7.	Approval to issue potential further ZCSs	Ordinary	N/A	P	245,704,315	14,378,203	1,986,895	5,536,767	254,831,154	14,378,203	5,536,767	Carried
8.	Approval to issue up to 100,000,000 shares	Ordinary	N/A	P	243,565,995	18,313,171	5,014,412	712,602	255,720,351	18,313,171	712,602	Carried
9.	Approval of 10% Placement Facility	Special	N/A	P	243,693,299	18,164,719	5,014,412	733,750	255,847,655	18,164,719	733,750	Carried

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