



6 October 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

U.S.A Office
engage:BDR
Suite 100, 9220 Sunset Blvd
West Hollywood, CA 90069
USA
t: +1 310 954 0751
e: info@engagebdr.com

Australian Office
Scottish House
Level 4, 90 William Street
Melbourne Victoria 3000
AUSTRALIA
+61 412 111 821
info@engagebdr.com.au



General Meeting – Tuesday, 6 October 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.	Ratification of Prior Share Issue	Ordinary	N/A	P	183,221,933	13,562,706	2,743,750	8,006,066	234,348,574	13,562,706	8,006,066	Carried
2.	Ratification of Prior Share Issue	Ordinary	N/A	P	135,365,747	12,587,842	2,743,750	56,837,116	186,492,388	12,587,842	56,837,116	Carried
3.	Approval to issue up to 100,000,000 shares	Ordinary	N/A	P	183,453,106	19,016,202	2,743,750	2,321,397	234,579,747	19,016,202	2,321,397	Carried

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