



25 May 2021

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 – Tuesday, 25 May 2021
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 Remuneration Report	Ordinary	N/A	P	167,396,526 94.83%	7,359,311 4.17%	1,760,025 1.00%	3,424,634 -	169,156,551 95.83%	7,359,311 4.17%	3,424,634 -	Carried
2.	Re-elect Mr Thomas Anderson as a Director	Ordinary	N/A	P	328,765,548 99.14%	1,104,482 0.33%	1,760,025 0.53%	2,815,729 -	333,025,573 99.67%	1,104,482 0.33%	2,815,729 -	Carried
3.	Renew engage:BDR Options & Performance Rights Plan	Ordinary	N/A	P	169,955,215 96.08%	5,179,376 2.93%	1,760,025 0.99%	3,045,880 -	171,715,240 97.07%	5,179,376 2.93%	3,045,880 -	Carried
4.	Approval of 10% Placement Facility	Special	N/A	P	326,566,912 98.03%	4,792,408 1.44%	1,760,025 0.53%	1,326,439 -	330,826,937 98.57%	4,792,408 1.43%	1,326,439 -	Carried

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