

25 November 2020

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2, Ensurance Limited (ASX Code: ENA) advises that the resolutions contained in the Notice of Annual General Meeting dated 25 October 2020 were passed by the requisite majority of security holders. All resolutions were decided on a show of hands.

The information required by section 251AA of the Corporations Act 2001 (Cth) in respect of each resolution passed and defeated at the meeting is set out below.

Resolution Details			Instructions given to validly appointed proxies (as at proxy close)				Resolution Result
No.	Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	Carried/Not carried
1	Adoption of Remuneration Report	Ordinary	29,585,310	2,631,815	3,800,000	130,905	Carried
2	Re-Election of Director – Adam Davey	Ordinary	151,384,812	887,270	3,800,000	130,905	Carried
3	Approval of 7.1A Mandate	Special	150,120,267	2,137,270	3,800,000	145,450	Carried
4	Adoption of Performance Rights Plan	Ordinary	29,375,310	2,831,815	3,800,000	140,905	Carried
5	Adoption of Incentive Option Scheme	Ordinary	29,375,310	2,831,815	3,800,000	140,905	Carried
6	Adoption of Incentive Share Plan	Ordinary	29,375,310	2,831,815	3,800,000	140,905	Carried

Sam Hallab
COMPANY SECRETARY