

24 November 2021

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 20 October 2021 were passed by the requisite majority of security holders. All resolutions were decided by way of a poll.

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	Non-Binding	16,280,929	94,061	300,000	-	Carried
			97.637%	0.564%	1.799%		
2	Election of Director - Samir Hallab	Ordinary	31,150,350	92,911	300,000	-	Carried
			98.754%	0.295%	0.951%		
3	Re-Election of Director – Anthony Wehby	Ordinary	30,567,012	44,061	300,000	632,188	Carried
			98.887%	0.143%	0.971%		
4	Approval of 7.1A Mandate	Special	31,196,970	44,061	300,000	2,230	Carried
			98.909%	0.140%	0.951%		
5	Issue of Incentive Options to Director - Samir Hallab	Ordinary	16,224,441	112,061	300,000	38,488	Carried
			97.523%	0.674%	1.803%		
6	Issue of Incentive Options to Director - Samir Hallab	Ordinary	16,256,699	112,061	300,000	6,230	Carried
			97.528%	0.672%	1.800%		
7	Ratification of Prior Issue of Shares - Listing Rule 7.1	Ordinary	31,196,970	44,061	300,000	2,230	Carried
			98.909%	0.140%	0.951%		

Sam Hallab
COMPANY SECRETARY