

**Ensurance Ltd
Scheme Meeting
Thursday, 02 November 2023
Results of Meeting**



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2

Resolution details	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll			Resolution Result
Resolution	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
Approval of Scheme	59,080,288 99.92%	50,000 0.08%	0	0	59,200,288 99.92%	50,000 0.08%	0	Carried
					Number of shareholders voting on the poll			
					For	Against	Abstain*	
					50 98.04%	1 1.96%	0	

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