

12 October 2018

RESULTS OF GENERAL MEETING

In accordance with Listing Rule 3.13.2, Ensurance Limited (ASX Code: ENA) advises that the resolutions contained in the Notice of General Meeting dated 12 September 2018 were passed by the requisite majority of security holders. All resolutions were decided on a show of hands.

The information required by section 251AA(2) of the Corporations Act 2001 (Cth) in respect of each resolution passed and defeated at the meeting is set out below.

RESOLUTION 1 – DISPOSAL OF SAVILL HICKS CORP PTY LTD

It was resolved as an **ordinary resolution**:

“That, subject to and conditional upon the passing of Resolution 2, for the purposes of ASX Listing Rule 10.1 and section 260B of the Corporations Act and for all other purposes, approval is given for the Company to complete the Disposal on the terms and conditions set out in the Explanatory Statement.”

	For	Against	Abstain	Proxy Discretion	Excluded
Total number of proxy votes exercisable by all proxies validly appointed	129,858,526	0	200,000	4,567,410	0

RESOLUTION 2 – SELECTIVE SHARE BUY-BACK

It was resolved as a **special resolution**:

“That, subject to the passing of Resolution 1, for the purposes of Section 257D of the Corporations Act and for all other purposes, approval is given for the Company to selectively buy-back and cancel 30,140,905 Shares currently held by the Buy-Back Shareholders on the terms and conditions set out in the Explanatory Statement.”

	For	Against	Abstain	Proxy Discretion	Excluded
Total number of proxy votes exercisable by all proxies validly appointed	130,058,526	0	0	4,567,410	0

RESOLUTION 3 – RATIFICATION OF PRIOR ISSUE - SHARES

It was resolved as an **ordinary resolution**:

“That, for the purposes of ASX Listing Rule 7.4 and for all other purposes, Shareholders ratify the issue of 20,000,000 Shares on the terms and conditions set out in the Explanatory Statement.”

	For	Against	Abstain	Proxy Discretion	Excluded
Total number of proxy votes exercisable by all proxies validly appointed	105,647,300	200,000	0	4,567,410	24,211,226

Sam Hallab

COMPANY SECRETARY