

RESULT OF GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Corporations Act S251AA(2), Enverro Ltd (**ASX: ERR**), advises the results of voting at the General Meeting held today.

Set out below is the proxy information required by Section 251AA

Resolution	For	Open (Proxy's discretion)	Against	Abstain
1 - Change to activities	808,812	1,469,130	-	-
2 - Issue of shares to vendors	808,812	1,469,130	-	-
3 - New Class A performance Rights	806,812	1,469,130	2,000	-
4 - New Class B performance Rights	806,812	1,469,130	2,000	-
5 - New Class C performance Rights	806,812	1,469,130	2,000	-
6 - Issue of Performance Rights	806,812	1,469,130	2,000	-
7 - Capital Raising	808,812	1,469,130	-	-
8 - Issue Options to Michael Ye	806,812	1,469,130	2,000	-
9 - Issue Options to Zhixian Lin	806,812	1,469,130	2,000	-
10 - Issue Options to DateTix employees	806,812	1,469,130	2,000	-

All resolutions were passed on a show of hands.



Garry Edwards
CFO and Company Secretary

ENDS