

## RESULT OF ANNUAL 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 Annual General Meeting held today.

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

Resolution	For	Open (Proxy's discretion)	Against	Abstain
1 – Remuneration report	568,864	37,501	-	-
2 – Re-election of Anthony Harris	568,864	37,501	-	-
3 – Re-election of Christopher Doran	566,864	37,501	2,000	-
4 – Change of Auditor	568,864	37,501	-	-

Resolution 1, on the Remuneration report was passed unanimously on a poll and all other resolutions were passed on a show of hands.



Garry Edwards  
CFO and Company Secretary

ENDS