



16 December 2015

GENERAL MEETING HELD ON 16 DECEMBER 2015

The results of the resolutions passed at the General Meeting of Ensogo Limited held today is provided in accordance with Listing Rule 3.13.2 and section 251AA (2) of the Corporations Act.

Resolution 1 - Consolidation of Ensogo Limited's share capital

"That with effect from 5.00pm (AEDT) on 22 December 2015, pursuant to section 254H of the Corporation Act and for all other purposes, the issued capital of the Company be consolidated on a 20:1 basis, such that every 20 pre-consolidation shares in the Company be consolidated into one post-consolidation share in the Company and, where the consolidation results in a fraction of a share being held, the Company be authorised to round that fraction up to the next whole number of shares."

This resolution was passed unanimously on a show of hands.

Instructions in respect of the proxies received were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
515,309,957	212,783	15,923	150,000

Consolidation timetable

The Consolidation will take effect in accordance with the timetable shown on the following page (as set out in Appendix 7A (paragraph 8) of the Listing Rules).

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Ensogo Limited (ASX:E88)

2 Kallang Avenue, CT Hub, #03-09, Singapore 339407

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Action	Date
Extraordinary General Meeting	Wednesday, 16 December 2015
Company informs ASX that Shareholders have approved the Consolidation	Wednesday, 16 December 2015
Last day for trading in pre-Consolidation shares	Thursday, 17 December 2015
Trading commences in post-Consolidation shares on a deferred settlement basis	Friday, 18 December 2015
Last day for the Company to register transfers on a pre-Consolidation basis and the Consolidation becomes effective at 5.00pm (AEDT)	Tuesday, 22 December 2015
First day for the Company to register shares on a post-Consolidation basis	Wednesday, 23 December 2015
Holding statements dispatched to Shareholders notifying them of number of shares held post-Consolidation and end of deferred settlement trading	Thursday, 31 December 2015
Normal settlement trading in the shares recommences on a post-Consolidation basis	Monday, 4 January 2016

By order of the Board

Nick Geddes
Company Secretary

About Ensogo Limited (www.ensogo.com)

Listed on the Australian Securities Exchange, Ensogo Limited (ASX:E88) owns and operates a network of leading e-commerce websites. Headquartered in Singapore with operations in Singapore, Malaysia, Hong Kong, Thailand, Philippines and Indonesia, Ensogo sells discounted branded consumer products online and connects over 138 million consumers to retailers by providing 'best price' volume discounts on a wide variety of goods. Ensogo's vision is to create ASEAN's leading e-commerce retailer.

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