

**RESULT OF GENERAL MEETING
RESIGNATION OF DIRECTOR**

Result of general meeting

In accordance with Listing Rule 3.13.2 and Corporations Act S251AA(2), Enverro Ltd (ASX: ERR, Company), advises the result 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 of Company name	1,058,130	-	-	-

Resolution 1, approving the change of Company name to Datetix Group Ltd was passed unanimously on a show of hands.

Resignation of director

Following the successful completion of the transaction between Enverro and DateTix and the reinstatement to trading on the ASX, the Company advises that Mr Christopher Doran has today resigned as a director of the Company.

ENDS