

25 May 2016

Results of Annual General Meeting

The results of the resolutions passed at the Annual 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 Adoption of Remuneration Report

"That the Remuneration Report required by section 300A of the Corporations Act, as contained in the Directors' Report of the Company, for the year ended 31 December 2015 be adopted, details of which are set out in the explanatory notes to resolution 1 in the notice of meeting."

This resolution was passed on a show of hands.

Instructions in respect of the proxies received were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
20,129,072	217,766	11,405	14,616

Resolution 2 Election of Ms Frederique Covington as a Director

Resolution 2 was withdrawn from the Annual General Meeting proceedings due to the resignation of Ms Covington on 20 May 2016.

Instructions in respect of the proxies received were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
20,446,959	3,480	2,750	17,976

Resolution 3 Re-election of Mr Erman Akinci as a Director

"That Mr Erman Akinci, who retires by rotation in accordance with the Constitution and, being eligible, offers himself for re-election, be re-elected as a Director of the Company, details of which are set out in the explanatory notes to resolution 3 in the notice of meeting."

This resolution was passed on a show of hands.

Instructions in respect of the proxies received were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
17,055,452	3,394,987	2,750	17,976

Resolution 4 Approval to issue fully paid ordinary shares to Mr Erman Akinci in accordance with Listing Rule 10.11

“That approval be given for the purposes of ASX Listing Rule 10.11 and all other purposes to allot and issue to Mr Erman Akinci or his nominee fully paid ordinary shares in accordance with the terms summarised in the explanatory notes to resolution 4 in the notice of meeting.”

This resolution was passed on a show of hands.

Instructions in respect of the proxies received were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
20,236,246	212,785	3,728	18,406

Resolution 5 Approval to issue fully paid ordinary shares to Mr Thomas Baum in accordance with Listing Rule 10.11

“That approval be given for the purposes of ASX Listing Rule 10.11 and all other purposes to allot and issue to Mr Thomas Baum or his nominee fully paid ordinary shares in accordance with the terms summarised in the explanatory notes to resolution 5 in the notice of meeting.”

This resolution was passed on a show of hands.

Instructions in respect of the proxies received were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
17,484,164	212,785	2,750,670	18,406

Resolution 6 Approval to issue fully paid ordinary shares to Mr Lucas Elliott in accordance with Listing Rule 10.11

“That approval be given for the purposes of ASX Listing Rule 10.11 and all other purposes to allot and issue to Mr Lucas Elliott or his nominee fully paid ordinary shares in accordance with the terms summarised in the explanatory notes to resolution 6 in the notice of meeting.”

This resolution was passed on a show of hands.

Instructions in respect of the proxies received were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
20,236,246	212,785	3,728	18,406

Resolution 7 Approval to issue fully paid ordinary shares to Mr Nicholas Geddes in accordance with Listing Rule 10.11

“That approval be given for the purposes of ASX Listing Rule 10.11 and all other purposes to allot and issue to Mr Nicholas Geddes or his nominee fully paid ordinary shares in accordance with the terms summarised in the explanatory notes to resolution 7 in the notice of meeting.”

Ensogo Limited (ASX:E88)

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This resolution was passed on a show of hands.

Instructions in respect of the proxies received were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
20,220,881	212,785	3,728	18,406

Resolution 8 Approval to issue fully paid ordinary shares to Mr Patrick Grove in accordance with Listing Rule 10.11

“That approval be given for the purposes of ASX Listing Rule 10.11 and all other purposes to allot and issue to Mr Patrick Grove or his nominee fully paid ordinary shares in accordance with the terms summarised in the explanatory notes to resolution 8 in the notice of meeting.”

This resolution was passed on a show of hands.

Instructions in respect of the proxies received were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
20,236,246	212,785	3,728	15,906

Resolution 9 Approval to issue fully paid ordinary shares to Mr Weiguo Go in accordance with Listing Rule 10.11

“That approval be given for the purposes of ASX Listing Rule 10.11 and all other purposes to allot and issue to Mr Weiguo Gu or his nominee fully paid ordinary shares in accordance with the terms summarised in the explanatory notes to resolution 9 in the notice of meeting.”

This resolution was passed on a show of hands.

Instructions in respect of the proxies received were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
20,236,011	212,785	3,728	18,641

Resolution 10 Approval to issue fully paid ordinary shares to Mr Samuel Weiss in accordance with Listing Rule 10.11

“That approval be given for the purposes of ASX Listing Rule 10.11 and all other purposes to allot and issue to Mr Samuel Weiss or his nominee fully paid ordinary shares in accordance with the terms summarised in the explanatory notes to resolution 10 in the notice of meeting.”

This resolution was passed on a show of hands.

Instructions in respect of the proxies received were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
20,159,945	212,335	3,728	19,856

Resolution 11 Ratification of issue of ordinary shares pursuant to ASX Listing Rule 7.4 – Issue of Shares to senior employees

“That in accordance with ASX Listing Rule 7.4, the Company ratifies and approves for the purposes of ASX Listing Rule 7.1, the issue of 485,242 fully paid ordinary shares in the capital of the Company, details of which are set out in the explanatory notes to resolution 11 in the notice of meeting.”

This resolution was passed on a show of hands.

Instructions in respect of the proxies received were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
20,240,754	212,275	-	18,136

Resolution 12 Approval pf 10% Placement Facility

“That for the purposes of Listing Rule 7.1A, the Directors are authorised to issue up to 10% of the Company’s share capital calculated in accordance with Listing Rule 7.1A and otherwise on the terms and conditions set out in the explanatory notes to resolution 12 in the notice of meeting.”

This resolution was passed on a show of hands.

Instructions in respect of the proxies received were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
16,754,986	3,695,753	500	19,926

By order of the Board



Mark Licciardo
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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