



Results of Enprise (NZX:ENS) 2023 Annual Shareholders Meeting

Results of Enprise (NZX:ENS) 2023 Annual Shareholders Meeting conducted at 16 Hugo Johnston Drive, Penrose on 23 November 2023.

As required by NZX Listing Rule 6.1, all voting was conducted by a poll. The resolutions were passed at the meeting.

Resolution 1 : Re-election of Nicholas Paul

To consider and, if thought fit, to pass the following as an ordinary resolution of the Company:

“That Nicholas Paul, who retires in accordance with the NZX Listing Rules, and having offered himself for re-election and being eligible, is re-elected as a Director of the Company.”

For : 8,660,753
Against : 1,620

Resolution 2 : Election of Dr Aneesha Varghese-Cowan

To consider and, if thought fit, to pass the following as an ordinary resolution of the Company:

“That Dr Aneesha Varghese-Cowan, be elected as a director of the Company.”

For : 8,661,099
Against : 1,448

Resolution 3 : Authority to fix Auditor’s fees and expenses

To consider and, if thought fit, to pass the following as an ordinary resolution of the Company:

“That, for the purposes of section 207S of the Companies Act 1993 (NZ), the Directors be authorised to fix the Auditor’s remuneration”.

For : 8,661,092
Against : 750

For further information, please contact :

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