

23 November 2022

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2, Ensurance Limited (ASX Code: ENA) advises that the resolutions contained in the Notice of Annual General Meeting dated 18 October 2022 were passed by the requisite majority of security holders. All resolutions were decided by way of a poll.

The information required by section 251AA of the Corporations Act 2001 (Cth) in respect of each resolution passed and defeated at the meeting is set out below.

Resolution Details			Instructions given to validly appointed proxies (as at proxy close)				Resolution Result
No.	Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	Carried/Not carried
1	Adoption of Remuneration Report	Non-Binding	7,509,074	1,150	829,571	18,200	Carried
			90.04%	0.01%	9.95%		
2	Confirmation of Appointment of Auditor - William Buck	Ordinary	23,828,495	-	829,571	18,200	Carried
			96.64%	0.00%	3.36%		
3	Election of Director – Vaughan Thales Kent	Ordinary	23,778,495	-	829,571	68,200	Carried
			96.63%	0.00%	3.37%		
4	Re-Election of Director - Anthony Howard Leibowitz	Ordinary	23,828,495	-	829,571	18,200	Carried
			96.64%	0.00%	3.36%		
5	Approval of 7.1A Mandate	Special	23,242,443	284,902	1,129,571	19,350	Carried
			94.26%	1.16%	4.58%		
6	Amendment to Constitution	Special	23,777,345	50,000	829,571	19,350	Carried
			96.43%	0.20%	3.36%		
7	Adoption of Employee Securities Incentive Plan	Ordinary	7,502,991	-	829,571	25,433	Carried
			90.04%	0.00%	9.96%		
8	Increase in Total Aggregate Remuneration for Non-Executive Directors	Ordinary	4,502,823	336,052	829,571	2,689,549	Carried
			79.44%	5.93%	14.63%		

Sam Hallab
COMPANY SECRETARY