

28 July 2021

RESULTS OF GENERAL MEETING

In accordance with Listing Rule 3.13.2, Ensurance Limited (ASX Code: ENA) advises that the resolutions contained in the Notice of General Meeting dated 28 June 2021 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	Approval to issue shares in consideration for acquisition of TKSR	Ordinary	213,532,884	10,000	1,600,000	35,280,132	Carried
			99.252%	0.005%	0.744%		
2	Consolidation of Capital	Ordinary	248,182,111	510,000	1,600,000	130,905	Carried
			99.157%	0.204%	0.639%		

Sam Hallab
COMPANY SECRETARY