



17 December 2021

ASX Market Announcements  
ASX Limited  
Level 4  
Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

**RESULTS OF GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

For and on Behalf of the Board  
**engage:BDR Limited**

A handwritten signature in black ink, appearing to read "Melanie Leydin".

**Melanie Leydin**  
**Company Secretary**

**engage:BDR Limited (ASX:EN1 and ENO)**  
**ACN 621 160 585**

**U.S.A Office**  
engage:BDR  
Suite 100, 9220 Sunset Blvd  
West Hollywood, CA 90069  
USA  
t: +1 310 954 0751  
e: [info@engagebdr.com](mailto:info@engagebdr.com)

**Australian Office**  
Scottish House  
Level 4, 90 William Street  
Melbourne Victoria 3000  
AUSTRALIA  
+61 412 111 821  
[info@engagebdr.com.au](mailto:info@engagebdr.com.au)



## General Meeting – Friday, 17 December 2021 Voting Results

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth)

Resolution Details				Show of Hands or Poll	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution		Res. Type	If s250U applies	S or P	For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain*	Carried/ Not Carried
1.	Ratification of Prior Issue of 4,381,046 Fully Paid Ordinary Shares	Ordinary	N/A	P	270,513,380 95.61%	10,521,583 3.72%	1,894,000 0.67%	372,550 -	276,907,380 96.34%	10,521,583 3.66%	1,752,550 -	Carried
2.	Ratification of Prior Issue of 100,000,000 Fully Paid Ordinary Shares	Ordinary	N/A	P	266,484,880 94.20%	14,771,583 5.22%	1,644,000 0.58%	401,050 -	274,008,880 94.88%	14,771,583 5.12%	401,050 -	Carried
3.	Ratification of Prior Issue of 495,045,342 Fully Paid Ordinary Shares	Ordinary	N/A	P	243,267,546 93.90%	14,171,917 5.47%	1,644,000 0.63%	24,218,050 -	249,411,546 94.62%	14,171,917 5.38%	25,598,050 -	Carried

\*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.