

# ASX ANNOUNCEMENT

## Results of 2021 Annual General Meeting

21 October 2021

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, Enero Group Limited (ASX:EGG) advises the results of the Annual General Meeting held on 21 October 2021 which are set out in the attached document detailing all of the resolutions and proxies received in respect of each resolution.

All resolutions were passed and decided by way of poll.

This announcement has been authorised for release by the Company Secretary.

### About Enero:

Enero Group is a creative technology company operating a global collective of marketing and communications specialist agencies listed on the Australian Securities Exchange (ASX). Its portfolio includes: digital agency Orchard; creative agency BMF; brand, marketing and PR comms consultancy Hotwire; programmatic marketing platform OBMedia; issues management comms advisory CPR; and strategic data consultancies The Leading Edge and The Digital Edge.

[www.enero.com](http://www.enero.com)

For further information please contact:

### Cathy Hoyle

General Counsel & Company Secretary

d. +61 2 8213 3041

m. +61 405 292 077

[cathy.hoyle@enero.com](mailto:cathy.hoyle@enero.com)

ANNUAL GENERAL MEETING  
Thursday, 21 October, 2021

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
1	RESOLUTION TO ADOPT THE REMUNERATION REPORT	N	58,025,232 99.33%	359,987 0.62%	32,504 0.06%	11,457	58,057,736 99.38%	359,987 0.62%	11,457	Carried
2	ELECTION OF LOUISE HIGGINS AS A DIRECTOR	NA	58,773,199 99.94%	0 0.00%	32,504 0.06%	1,720	59,086,461 100.00%	0 0.00%	1,720	Carried
3	RE-ELECTION OF DAVID BRAIN AS A DIRECTOR	NA	58,549,730 99.56%	224,398 0.38%	32,504 0.06%	791	58,862,992 99.62%	224,398 0.38%	791	Carried
4	ALLOCATION OF SHARE APPRECIATION RIGHTS TO A DIRECTOR UNDER THE ENERO SHARE APPRECIATION RIGHTS PLAN	NA	55,324,588 94.38%	3,260,609 5.56%	32,504 0.06%	8,702	55,357,092 94.44%	3,260,609 5.56%	8,702	Carried

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item