



5 May 2022

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

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**General Meeting – Thursday, 5 May 2022
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. | Change of Company Name and Constitution Amendment | Special | N/A | P | 475,239,392 96.86% | 10,028,362 2.04% | 5,405,000 1.10% | 4,817,655 - | 478,239,392 97.95% | 10,028,362 2.05% | 4,817,655 - | Carried |
| 2. | Consolidation of Shares (25:1) | Ordinary | N/A | P | 429,478,271 87.72% | 54,717,640 11.18% | 5,405,000 1.10% | 5,889,498 - | 432,478,271 88.77% | 54,717,640 11.23% | 5,889,498 - | Carried |
| 3. | Ratification of Prior Issue of 400,000,000 Fully Paid Ordinary Shares | Ordinary | N/A | P | 261,428,739 85.49% | 38,964,680 12.74% | 5,405,000 1.77% | 189,691,990 - | 264,428,739 87.16% | 38,964,680 12.84% | 189,691,990 - | Carried |
| 4. | Ratification of Prior Issue of 362,942,509 Fully Paid Ordinary Shares | Ordinary | N/A | P | 261,428,739 85.49% | 38,964,680 12.74% | 5,405,000 1.77% | 189,691,990 - | 264,428,739 87.16% | 38,964,680 12.84% | 189,691,990 - | Carried |

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

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