



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

Melanie Leydin
Company Secretary

USA
colorTV
8581 santa monica blvd., ste 12
west hollywood, ca 90069
+1 310 954 0751
info@EN1.com

engage:BDR Ltd ACN 621 160 585 trading as colorTV

Australia
scottish house
level 4, 90 william street
melbourne victoria 3000
+61 396 927 222
info@EN1.com



**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.