



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.