

# ASX ANNOUNCEMENT

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## Results of 2023 Annual General Meeting

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### 19 October 2023:

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 today, 19 October 2023, which are set out in the attached document detailing all of the resolutions and proxies received in respect of each resolution.

All resolutions put to the Annual General Meeting were determined by way of poll. Resolutions 1 through 6 passed. Resolution 7 did not pass.

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

### About Enero:

Enero Group is a specialist portfolio of marketing, technology and communications businesses listed on the ASX (Australian Stock Exchange) that includes creative agency BMF, PR and integrated communications agencies Hotwire Group (Hotwire, ROI DNA, GetIT) and CPR, digital & experiential agency Orchard and adtech platform OB Media.

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# Disclosure of Proxy Votes

Enero Group Limited

Annual General Meeting

Thursday, 19 October 2023



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results	
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME	S250U APPLICABLE
1 Non-binding resolution to adopt the Remuneration Report	P	60,744,071	46,913,050 77.23%	13,801,157 22.72%	22,585	29,864 0.05%	48,467,538 77.84%	13,801,157 22.16%	22,585	-	No
2 Re-election of Director	P	61,316,293	48,026,572 78.33%	13,262,857 21.63%	50,219	26,864 0.04%	49,708,051 78.94%	13,262,857 21.06%	50,219	Passed	n/a
3 Re-election of Director	P	61,316,293	47,980,239 78.25%	13,309,190 21.71%	50,219	26,864 0.04%	49,566,718 78.83%	13,309,190 21.17%	145,219	Passed	n/a
4 Change of Auditor	P	61,100,500	60,221,667 98.56%	848,519 1.39%	266,012	30,314 0.05%	61,906,596 98.65%	848,519 1.35%	266,012	Passed	n/a
5 Approval of the Enero Share Appreciation Rights Plan	P	60,742,484	44,192,989 72.75%	16,522,409 27.20%	24,172	27,086 0.04%	45,874,690 73.52%	16,522,409 26.48%	24,172	Passed	n/a
6 Allocation of Share Appreciation Rights to a Director under the Enero Share Appreciation Rights Plan	P	60,852,606	44,277,411 72.76%	16,512,831 27.14%	22,772	62,364 0.10%	45,994,390 73.58%	16,512,831 26.42%	22,772	Passed	n/a
7 Amend the Constitution	P	61,345,611	43,961,985 71.66%	17,356,332 28.29%	20,901	27,294 0.04%	45,643,894 72.45%	17,356,332 27.55%	20,901	Not Passed	n/a

