

ASX ANNOUNCEMENT

Withdrawal of AGM Resolution 5

3 October 2024

Enero Group Limited (ASX: EGG) (**Company** or **Enero**) today announces that the Board has resolved to withdraw Resolution 5 from the 17 October 2024 Annual General Meeting.

The Company's announcement of 1 October 2024 advised that Brent Scrimshaw has resigned as an Executive Director and Chief Executive Officer of Enero.

Resolution 5 related to the Approval for the Granting of Rights to Brent Scrimshaw.

The withdrawal of Resolution 5 will not affect the validity of the proxy form attached to the Notice of Annual General Meeting nor any proxy votes already submitted in respect of the remaining resolutions to be put to shareholders for approval.

This ASX announcement is authorised for release by the Board of Directors.

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 the Hotwire Group (Hotwire, ROI DNA, GetIT), digital and experiential agency Orchard and adtech platform OBMedia.

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