

25 May 2018

Results of Annual General Meeting

The results of the resolutions passed at the Annual General Meeting of Ensogo Limited held today are provided in accordance with Listing Rule 3.13.2 and section 251AA (2) of the Corporations Act.

Resolution 1 Adoption of Remuneration Report

To consider, and if thought fit, to pass the following resolution as an ordinary resolution:

“That the Company adopt the remuneration report for the year ended 31 December 2017 in accordance with Section 250R(2) of the Corporations Act.”

This resolution was passed on a show of hands.

Instructions in respect of the proxies received were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
14,441,292	3,868,835	500	24,941

Resolution 2 Election of Mr David Nairn as a Director

To consider and, if thought fit, pass the following ordinary resolution:

“That Mr David Nairn, who was recently appointed a Director, retires in accordance with the Constitution and, being eligible, offers himself for election, be elected as a Director.”

This resolution was passed on a show of hands.

Instructions in respect of the proxies received were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
14,452,508	3,857,619	500	24,941

By order of the Board



Mark Licciardo
Company Secretary