

# ASX ANNOUNCEMENT

---

## Results of 2024 Annual General Meeting

---

### 17 October 2024:

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, 17 October 2024, 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.

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 the Hotwire Group (Hotwire, ROI DNA), digital & experiential agency Orchard and adtech platform OB Media.

[www.enero.com](http://www.enero.com)

For further information, please contact:

### Cathy Hoyle

General Counsel & Company Secretary

d. +61 2 8213 3041

m. +61 405 292 077

cathy.hoyle@enero.com

For personal use only

# Disclosure of Proxy Votes

Enero Group Limited

Annual General Meeting

Thursday, 17 October 2024



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E [hello@automic.com.au](mailto:hello@automic.com.au)

ABN 27 152 260 814

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
1 Non-binding resolution to adopt the Remuneration Report	P	45,605,972	27,898,714 61.17%	17,665,268 38.73%	35,555	41,990 0.09%	27,940,704 61.18%	17,728,945 38.82%	35,555	-
2 Re-election of Director	P	45,709,699	45,060,711 98.58%	604,498 1.32%	24,681	44,490 0.10%	45,122,376 98.54%	668,175 1.46%	24,681	Passed
3 Re-election of Director	P	45,709,699	45,063,377 98.59%	601,832 1.32%	24,681	44,490 0.10%	45,125,042 98.55%	665,509 1.45%	24,681	Passed
4 Approval of the Enero Group Limited Rights Plan (SPR Plan)	P	45,619,173	44,848,558 98.31%	728,625 1.60%	22,354	41,990 0.09%	44,890,548 98.27%	792,302 1.73%	22,354	Passed
5 Resolution 5 has been WITHDRAWN	-	5,135,950	4,320,997 84.13%	772,962 15.05%	14,775,980	41,991 0.82%	Resolution withdrawn			Passed

For personal use only

