



# ASX Announcement

## Results of Annual General Meeting 2025

**16 October 2025**

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, 16 October 2025, 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.

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This announcement was authorised for release by the Company Secretary.

**For further information, please contact:**

**Investors:**

**Howard Marks**

Automic Markets

m. +61 402 438 019

howard.marks@automicgroup.com.au

**Media:**

**Abigail Dawson**

Group Communications Director

m. +61 415 169 987

abigail.dawson@enero.com

**Cathy Hoyle**

General Counsel & Company

Secretary

m. +61 405 292 077

cathy.hoyle@enero.com

**About Enero**

Enero Group is a global group of marketing and technology agencies listed on the ASX (Australian Stock Exchange) that includes creative agency BMF, PR and integrated communications agencies the Hotwire Group (Hotwire and ROI DNA) and digital and experiential agency Orchard. Enero operates in the high-growth industries of Technology, Healthcare and Consumer, utilising innovative and independent thinking to deliver impactful, strategic business solutions for our clients.

# Disclosure of Proxy Votes

Enero Group Limited  
Annual General Meeting  
Thursday, 16 October 2025



**AUTOMIC**  
Automatic  
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.

			Proxy Votes				Poll Results (if applicable)			Results	
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME	\$250U APPLICABLE
1 Non-binding Resolution to adopt the Remuneration Report	P	61,342,445	60,454,481 98.55%	702,714 1.15%	252,117	185,250 0.30%	61,001,745 98.78%	753,798 1.22%	256,617	-	No
2 Re-election of Director	P	61,527,964	60,763,374 98.76%	579,340 0.94%	239,451	185,250 0.30%	61,350,129 99.06%	579,340 0.94%	290,535	Carried	n/a
3 Approval of the Enero Group Limited Rights Plan (SPR Plan)	P	61,314,094	60,450,323 98.59%	681,021 1.11%	280,468	182,750 0.30%	61,164,578 98.82%	732,105 1.18%	280,468	Carried	n/a
4 Special Resolution to amend the Constitution	P	61,484,517	59,177,111 96.25%	2,122,156 3.45%	282,898	185,250 0.30%	59,944,950 96.58%	2,122,156 3.42%	282,898	Carried	n/a
5 Spill Resolution (Conditional Item)	P	58,725,663	333,523 0.57%	58,206,890 99.12%	2,868,899	185,250 0.32%	555,745 0.94%	58,351,182 99.06%	3,105,233	Not Carried	n/a

