

ENPRISE GROUP LIMITED ANNUAL MEETING

**PROXY SUMMARY OF VOTES
WEDNESDAY 26 SEPTEMBER 2018**

PARAMETERS

Issuer Code : ENS
Report Name : PROXY SUMMARY OF VOTES REPORT
Meeting Id : ENSAM201801

The Summary of Votes report provides a summary of votes received by resolution. This report breaks proxies down into two categories:

Available Votes and Disregarded Votes.

Disregarded votes are those which cannot be counted and these are separated into the following categories:

- A. Holders that have abstained from voting are shown in the 'Abstain' columns;
- B. Holders lodging a partial vote are shown in the 'No Instruction' column - which reflects the balance of shares not voted;
- C. Holders that have been excluded from voting on a resolution in accordance with instructions from the issuer are reflected in the 'Excluded' columns and
- D. Holders that have not complied with the Listing Rules (if applicable) are shown in the 'Invalid' columns.

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Available Votes

<u>Resolution</u>	<u>For Votes</u>	<u>For Holders</u>	<u>For Percent</u>	<u>Open Votes</u>	<u>Open Holders</u>	<u>Open Percent</u>	<u>Against Votes</u>	<u>Against Holders</u>	<u>Against Percent</u>	<u>Total Available Votes</u>	<u>Total Disregarded Votes</u>
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Total Valid Proxy Forms

1	1,789,815	12	87.33%	259,582	6	12.67%	0	0	.00%	2,049,397	0
2	1,586,967	11	77.51%	249,582	5	12.19%	210,865	1	10.30%	2,047,414	1,983
3	1,799,815	13	87.82%	249,582	5	12.18%	0	0	.00%	2,049,397	0

Total Proxy Forms

1	1,789,815	12	87.33%	259,582	6	12.67%	0	0	.00%	2,049,397	0
2	1,586,967	11	77.51%	249,582	5	12.19%	210,865	1	10.30%	2,047,414	1,983
3	1,799,815	13	87.82%	249,582	5	12.18%	0	0	.00%	2,049,397	0

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Disregarded Votes

<u>Resolution</u>	<u>Abstain Votes</u>	<u>Abstain Holders</u>	<u>No Instruction Votes</u>	<u>No Instruction Holders</u>	<u>Excluded Votes</u>	<u>Excluded Holders</u>	<u>Invalid Votes</u>	<u>Invalid Holders</u>	<u>Total Available Votes</u>	<u>Total Disregarded Votes</u>
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Total Valid Proxy Forms

1	0	0	0	0	0	0	0	0	2,049,397	0
2	1,983	1	0	0	0	0	0	0	2,047,414	1,983
3	0	0	0	0	0	0	0	0	2,049,397	0

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Disregarded Votes

<u>Resolution</u>	<u>Abstain Votes</u>	<u>Abstain Holders</u>	<u>No Instruction Votes</u>	<u>No Instruction Holders</u>	<u>Excluded Votes</u>	<u>Excluded Holders</u>	<u>Invalid Votes</u>	<u>Invalid Holders</u>	<u>Total Available Votes</u>	<u>Total Disregarded Votes</u>
Total Proxy Forms										
1	0	0	0	0	0	0	0	0	2,049,397	0
2	1,983	1	0	0	0	0	0	0	2,047,414	1,983
3	0	0	0	0	0	0	0	0	2,049,397	0

Number of Proxy forms Processed 18

Number of Valid Proxy forms Processed 18

end of report