

**ENPRISE GROUP LIMITED ANNUAL MEETING**

**PROXY SUMMARY OF VOTES  
TUESDAY 24 SEPTEMBER 2019**

**PARAMETERS**

Issuer Code : ENS  
Report Name : PROXY SUMMARY OF VOTES REPORT  
Meeting Id : ENSAM201901

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	2,197,022	16	97.17%	63,953	4	2.83%	0	0	.00%	2,260,975	414,974
2	2,611,996	18	97.61%	63,953	4	2.39%	0	0	.00%	2,675,949	0
3	2,157,861	16	80.64%	518,088	6	19.36%	0	0	.00%	2,675,949	0

**Total Proxy Forms**

1	2,197,022	16	97.17%	63,953	4	2.83%	0	0	.00%	2,260,975	414,974
2	2,611,996	18	97.61%	63,953	4	2.39%	0	0	.00%	2,675,949	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>
<b>Total Valid Proxy Forms</b>										
1	414,974	2	0	0	0	0	0	0	2,260,975	414,974
2	0	0	0	0	0	0	0	0	2,675,949	0
3	0	0	0	0	0	0	0	0	2,675,949	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>
<b>Total Proxy Forms</b>										
1	414,974	2	0	0	0	0	0	0	2,260,975	414,974
2	0	0	0	0	0	0	0	0	2,675,949	0
3	0	0	0	0	0	0	0	0	2,675,949	0

**Number of Proxy forms Processed 22**

**Number of Valid Proxy forms Processed 22**

end of report