



ASX Market Announcements Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

24 May 2019

Results of 2019 Annual General Meeting

The results of the resolutions passed at the Annual General Meeting of Ensogo Limited (ASX:E88) held today are provided in accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution 1 Adoption of Remuneration Report

Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
12,558,759	535,362	500	18,973

This resolution was passed on a show of hands as an ordinary resolution.

Resolution 2 Re-election of Mr Mark Licciardo as a Director

Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
12,856,448	247,673	500	8,973

This resolution was passed on a show of hands as an ordinary resolution.

Elizabeth McGregor
Joint Company Secretary

-ENDS-