

ASX Code: ENE

19 November 2020

Company Announcements Office
Australian Securities Exchange Limited

RESULTS OF 2020 ANNUAL GENERAL MEETING

The Directors of Enevis Limited are pleased to advise that in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolutions and proxies received in respect of each resolution for the meeting held on 19 November 2020 are set out in the attached proxy summary.

Yours faithfully

Gary Beaton
Company Secretary
Enevis Limited

Thursday, 19 November 2020
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	1,620,988 81.14%	0 0.00%	376,688 18.86%	25,323,299	1,997,676 100.00%	0 0.00%	25,323,299	Carried
2 Re-election of Mr Peter Jinks as a director	Ordinary	22,691,661 98.89%	0 0.00%	255,396 1.11%	17,176,025	22,947,057 100.00%	0 0.00%	17,176,025	Carried
3 Approval for Additional 10% Placement Capacity	Special	39,855,186 99.33%	12,500 0.03%	255,396 0.63%	0	40,110,582 99.97%	12,500 0.03%	0	Carried
4 Approval of Employee Equity Incentive Plan	Ordinary	1,620,988 81.14%	0 0.00%	376,688 18.86%	34,352,050	1,997,676 100.00%	0 0.00%	34,352,050	Carried
5 Change of Company Name	Special	39,733,894 99.03%	12,500 0.03%	376,688 0.94%	0	40,110,582 99.97%	12,500 0.03%	0	Carried
6 Appointment of Auditor	Ordinary	39,746,394 99.06%	0 0.00%	376,688 0.94%	0	40,123,082 100.00%	0 0.00%	0	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.