



Results of Enprise (NZX:ENS) 2025 Annual Shareholders Meeting

Results of Enprise (NZX:ENS) 2025 Annual Shareholders Meeting conducted at 16 Hugo Johnston Drive, Penrose on 3 December 2025.

As required by NZX Listing Rule 6.1, all voting was conducted by a poll. The resolutions were passed at the meeting.

Resolution 1 : Election of Susan Stone

To consider and, if thought fit, to pass the following as an ordinary resolution of the Company:

"That Susan Stone, be elected as a director of the Company."

For : 6,928,072

Against : 341

Resolution 2 : Increase in the Directors remuneration pool

To consider and, if thought fit, to pass the following as an ordinary resolution of the Company:

"That the maximum aggregate amount of remuneration payable to all Directors taken together (in their capacity as Directors) be increased by \$50,000 from \$150,000 per annum to a maximum of \$200,000 (plus GST, if any) per annum with this sum available to be paid to the Directors of the Company as the Board considers appropriate and which may be payable either in whole or in part by way of an issue of ordinary shares in the Company, provided that any issue occurs in compliance with the NZX Main Board Listing Rule 4.7.1."

For : 387,621

Against : 174,131

Resolution 3 : Authority to fix Auditor's fees and expenses

To consider and, if thought fit, to pass the following as an ordinary resolution of the Company:

"That, for the purposes of section 207S of the Companies Act 1993 (NZ), the Directors be authorised to fix the Auditor's remuneration".

For : 6,955,548

Against : 216

Elliot Cooper resigned by rotation and did not seek re-election, he will continue in his role as the Enprise Group Finance Director.

For further information, please contact :

Elliot Cooper

Finance Director

Enprise Group Limited

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