



ENPRISE GROUP LIMITED

FOR IMMEDIATE RELEASE

RESULTS OF RESOLUTIONS – ANNUAL MEETING

Auckland, New Zealand – October 17th 2013 – Enprise Group Limited (NSX:ENS) advises that the following resolutions were passed by shareholders on a show of hands at the Enprise Group Limited Annual Meeting held on October 17th 2013 at 16 Hugo Johnston Drive, Auckland, New Zealand.

Details of the resolutions passed and the proxies received in respect of each resolution are set out below.

1. Re-Election of Jens Neiser

Proxy Votes for the Resolution	1,767,490
Proxy Votes Against the Resolution	0
Proxy Votes at the Discretion of the Proxy	7,125

2. Authority to Fix Auditor's Fees and Expenses

Proxy Votes for the Resolution	1,765,240
Proxy Votes Against the Resolution	2,250
Proxy Votes at the Discretion of the Proxy	7,125

Ends

Enprise Group Contact:

Mark Loveys, CEO

Phone: +64 275 971 889

Email: markl@enprisegroup.com