



ENPRISE GROUP LIMITED

FOR IMMEDIATE RELEASE

RESULTS OF RESOLUTIONS – ANNUAL MEETING

Auckland, New Zealand – 27 August 2014 – 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 August 27th 2014 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 Lindsay Phillips

Proxy Votes For the Resolution	3,008,088
Proxy Votes Against the Resolution	0
Proxy Votes at the Discretion of the Proxy	4,500

2. Authority to Fix Auditors Fees and Expenses

Proxy Votes For the Resolution	2,895,376
Proxy Votes Against the Resolution	542
Proxy Votes at the Discretion of the Proxy	117,753

3. Authority to delist from the NSX

Proxy Votes For the Resolution	2,843,568
Proxy Votes Against the Resolution	54,600
Proxy Votes at the Discretion of the Proxy	115,503

4. Authority to list on the NZAX

Proxy Votes For the Resolution	2,843,568
Proxy Votes Against the Resolution	52,350
Proxy Votes at the Discretion of the Proxy	117,753

5. Change of Constitution

Proxy Votes For the Resolution	2,811,485
Proxy Votes Against the Resolution	84,058
Proxy Votes at the Discretion of the Proxy	117,753

Ends

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