
EN+ GROUP PLC AGM RESULTS 2019

29 May 2019 - EN+ GROUP PLC (the “**Company**”) is pleased to announce that at the annual general meeting (the “**AGM**”) of the Company held on 29 May 2019, the proposed resolutions set out in the notice of AGM dated 29 April 2019 (the “**Notice**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll.

The total number of shares of the Company entitling the Shareholders to attend and vote for or against each and every resolution at the AGM was 638,848,896 shares, representing the entire issued share capital of the Company as at the date of the AGM. The Company’s share registrar Intertrust was appointed as the scrutineer at the AGM for the purpose of vote-taking.

The AGM received and considered the audited financial statements of the Company, including the report of the directors of the Company and the auditor’s report on the financial statements of the Company, each for the year ended 31 December 2018.

The AGM also approved the appointment of JSC KPMG as the auditor of the Company, to hold office until the conclusion of the next annual general meeting, and authorized the Directors to fix the remuneration of the auditor for the financial year ending 31 December 2019.

Shareholders re-elected the following persons to the Board of Directors:

- Hon. Christopher Bancroft Burnham (Senior Independent Non-Executive Director);
- Alexander Chmel (Independent Non-Executive Director);
- Vadim Geraskin (Non-Executive Director);
- Carl Hughes (Independent Non-Executive Director);
- Nicholas Jordan (Independent Non-Executive Director);
- Igor Lojevsky (Independent Non-Executive Director);
- Joan MacNaughton CB Hon FEI (Independent Non-Executive Director);
- Elena Nesvetaeva (Non-Executive Director);
- Andrey Sharonov (Independent Non-Executive Director); and
- Ekaterina Tomilina (Non-Executive Director).

Shareholders also elected Anastasia Gorbatova to the Board of Directors.

The results of voting at the AGM can also be viewed on the Company’s website at <https://www.enplusgroup.com/en/investors/regulatory-news-service-and-filings/>. In accordance with Listing Rule 14.3.6, an electronic copy of this announcement has been submitted to the National Storage Mechanism and will shortly be available for inspection at www.morningstar.co.uk/uk/NSM.

The poll results in respect of the resolutions proposed at the AGM were as follows:

Resolutions proposed at the AGM	No. of Votes (%)		
	For	Against	Abstain
1. That the audited financial statements of the Company, the report of the directors of the Company (“ Directors ”) and the auditor’s report on the financial statements of the Company, each for the year ended 31 December 2018 be received and considered.	544,021,487 (100%)	0 (0%)	361,745
<i>The resolution was duly passed as an ordinary resolution.</i>			
2. That JSC KPMG be appointed as the auditor of the Company, to hold office until the conclusion of the next annual general meeting, and that the Directors be authorized to fix the remuneration of the auditor for the financial year ending 31 December 2019.	532,253,031 (99.421%)	3,102,090 (0.579%)	9,028,111
<i>The resolution was duly passed as an ordinary resolution.</i>			
3. To re-appoint Hon Christopher Bancroft Burnham as director of the Company.	544,021,487 (100%)	0 (0%)	361,745
<i>The resolution was duly passed as an ordinary resolution.</i>			
4. To re-appoint Alexander Chmel as director of the Company.	544,021,487 (100%)	0 (0%)	361,745
<i>The resolution was duly passed as an ordinary resolution.</i>			
5. To re-appoint Vadim Geraskin as director of the Company.	543,552,601 (99.914%)	468,886 (0.086%)	361,745
<i>The resolution was duly passed as an ordinary resolution.</i>			
6. To re-appoint Carl Hughes as director of the Company.	543,099,762 (100%)	0 (0%)	1,283,470
<i>The resolution was duly passed as an ordinary resolution.</i>			
7. To re-appoint Nicholas Jordan as director of the Company.	544,021,487 (100%)	0 (0%)	361,745
<i>The resolution was duly passed as an ordinary resolution.</i>			

8.	To re-appoint Igor Lojevsky as director of the Company.	544,021,487 (100%)	0 (0%)	361,745
	<i>The resolution was duly passed as an ordinary resolution.</i>			
9.	To re-appoint Joan MacNaughton CB Hon FEI as a director of the Company.	544,021,487 (100%)	0 (0%)	361,745
	<i>The resolution was duly passed as an ordinary resolution.</i>			
10.	To re-appoint Elena Nesvetaeva as director of the Company.	543,552,601 (99.914%)	468,886 (0.086%)	361,745
	<i>The resolution was duly passed as an ordinary resolution.</i>			
11.	To re-appoint Andrey Sharonov as director of the Company.	544,021,487 (100%)	0 (0%)	361,745
	<i>The resolution was duly passed as an ordinary resolution.</i>			
12.	To re-appoint Ekaterina Tomilina as director of the Company.	543,552,601 (99.914%)	468,886 (0.086%)	361,745
	<i>The resolution was duly passed as an ordinary resolution.</i>			
13.	To appoint Anastasia Gorbatova as director of the Company.	543,552,601 (99.914%)	468,886 (0.086%)	361,745
	<i>The resolution was duly passed as an ordinary resolution.</i>			

It should be noted that 'abstain' votes are not votes in law and have not been counted in the calculations of the proportion of 'for' and 'against' votes set out above.

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