



## Meeting Results Announcement

6 June 2023

### Results of Embark Education Group Limited Annual Shareholder Meeting

At Embark Education Group Limited's shareholder meeting, held online and in Auckland today, shareholders were asked to vote on 6 resolutions, which were supported by the Board.

As required by NZX Listing Rule 6.1, all voting was conducted by a poll.

The resolutions passed by shareholders were:

- That the Board be authorised to fix the fees and expenses of the auditor of Embark for the ensuing year.
- That Renita Garard be elected as a Director of Embark.
- That Kim Campbell be re-elected as a Director of Embark.
- That Michelle Thomsen be elected as a Director of Embark.
- That the scheme of arrangement relating to the re-domicile of Embark, as set out in the Scheme Plan accompanying the Notice of Meeting, be and is approved.
- That Embark be delisted from the NZX Main Board and ASX.

Details of the total number of votes cast in person or by a proxy holder are:

Resolution	For	Against	Abstain
That the Board be authorised to fix the fees and expenses of the auditor of Embark for the ensuing year.	88,742,474 99.71%	253,682 0.29%	368,577
That Renita Garard be elected as a Director of Embark.	88,846,896 99.82%	163,453 0.18%	354,384
That Kim Campbell be re-elected as a Director of Embark.	88,278,629 99.19%	724,969 0.81%	361,135
That Michelle Thomsen be elected as a Director of Embark.	88,817,365 99.79%	184,715 0.21%	362,653
That the scheme of arrangement relating to the re-domicile of Embark, as set out in the Scheme Plan accompanying the Notice of Meeting, be and is approved.	88,989,553 99.68%	289,285 0.32%	85,895
That Embark be delisted from the NZX Main Board and ASX.	67,152,749 99.47%	355,407 0.53%	40,400