



3P Learning

A place for schools and families to love learning.

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9 November 2017

Company Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Results of 2017 Annual General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, please find attached the outcome in relation to each resolution put to the shareholders of 3P Learning Limited at its Annual General Meeting held today, 9 November 2017.

Yours sincerely

Jonathan Kenny
Company Secretary and Chief Financial Officer

ANNUAL GENERAL MEETING
Thursday, 9 November, 2017

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Direct vote (as at proxy close):		Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	For	Against	<i>For</i>	<i>Against</i>	<i>Abstain</i> **
1 REMUNERATION REPORT	71,567,592	89,500	30,816	18,274,002	542,131	170,345	72,356,910 99.64%	259,845 0.36%	18,274,002
2 GRANT OF OPTIONS TO CHIEF EXECUTIVE OFFICER, REBEKAH OFLAHERTY	89,775,301	105,423	30,816	50,370	532,110	180,366	90,554,598 99.69%	285,789 0.31%	50,370
3 RE-ELECTION OF DIRECTOR SAMUEL WEISS	71,616,462	45,000	76,421	18,269,632	1,025,481	35,095	73,508,381 99.89%	80,095 0.11%	18,269,632
4 INCREASE IN NON-EXECUTIVE DIRECTOR FEE POOL	53,645,993	17,988,599	30,816	18,296,502	254,681	457,795	54,147,861 74.59%	18,446,394 25.41%	18,296,502
5 APPROVAL OF PROPORTIONAL TAKEOVER PROVISIONS	71,589,067	18,300,632	76,816	41,000	1,040,166	20,030	73,496,066 80.05%	18,320,662 19.95%	41,000

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item