



23 November 2017

Company Announcements Office
Australian Securities Exchange Limited
Level 4, Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir / Madam

REDHILL EDUCATION LIMITED RESULTS OF 2017 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached summary.

Lisa Jones

Company Secretary

RedHill Education Limited
2017 Annual General Meeting
Thursday, 23 November 2017
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Direct votes (as at close of direct voting)			Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Re-election of Mr William J. Beerworth as Director of the Company	Ordinary	11,626,582	0	371,600	0	3,873,395	2,965,894	0	Carried on a show of hands			Carried
2 Adoption of the Remuneration Report	Ordinary	11,212,768	413,814	371,600	0	3,788,395	2,965,894	0	15,447,513 68.60%	7,069,599 31.40%	0	Carried
3 Increase the maximum aggregate annual Non-Executive Director remuneration	Ordinary	11,626,582	0	371,600	0	3,788,395	2,965,894	0	15,861,327 70.44%	6,655,785 29.56%	0	Carried
4 Spill Resolution	Ordinary	0	11,626,582	371,600	0	2,965,894	3,788,395	0	6,652,910 29.55%	15,864,202 70.45%	0	Not Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.