

# ASX Announcement

G8 Education Limited  
(ASX:GEM)



20 April 2018

## 2018 Annual General Meeting – Section 251AA Proxies

G8 Education Limited (ASX:GEM) this morning held its Annual General Meeting. All Resolutions were passed by a Poll.

As required by ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, G8 Education Limited advises the following information in relation to each of the Resolutions considered at the Annual General Meeting.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes For	Votes Against	Votes Discretionary	Votes Abstain	For	Against	Abstain
1. Remuneration Report	242,225,874	1,743,500	1,362,187	729,738	244,791,101	1,748,817	729,738
2. Re-election of a Director: Susan Forrester	150,256,240	93,851,612	1,366,008	638,242	152,393,426	94,393,041	661,492
3. Election of a Director: Julie Cogan	243,414,385	750,584	1,401,945	545,188	246,136,851	750,920	560,188
4. Election of a Director: Margaret Zabel	243,372,698	794,406	1,396,310	548,688	246,098,565	794,406	554,988
5. Ratification of Shares Issued	176,355,009	1,289,902	1,408,491	43,713,261	179,094,907	1,289,902	43,717,711

\* 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

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