

1 August 2018

Company Announcements Office
Australian Securities Exchange

Via ASX Online

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EXTRAORDINARY GENERAL MEETING: OUTCOME OF RESOLUTION

Further to the announcement of 3 July 2018, Academies Australasia Group Limited announced that at the Extraordinary General Meeting today, the resolution to approve the selective reduction of capital was passed

For: 78%
Against: 22%

Details are in the appendix.

Stephanie Noble
Company Secretary

For further information call Christopher Campbell on +61 2 9224 5555.

Academies Australasia has been operating for 110 years and listed on the Australian Securities Exchange for 40 years. The group comprises 18 separately licensed colleges operating in New South Wales, Victoria, South Australia, Western Australia and Queensland in Australia, and in Singapore. The group offers more than 250 qualifications in a wide range of recognised courses at different levels – Certificates, Diplomas, Advanced Diplomas and Bachelor and Master Degrees. Over the years, Academies Australasia colleges have taught more than 100,000 students from 129 countries, including 6 dependencies.

APPENDIX

EXTRAORDINARY GENERAL MEETING 1 AUGUST 2018: OUTCOME OF RESOLUTION

Resolution	Manner in which the security holder 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. Approval of the selective reduction of capital	90,556,317	8,313,185	492,672	45,360	91,048,989	25,640,166	45,360

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.