

# ASX Announcement

G8 Education Limited  
(ASX:GEM)



17 April 2019

## 2019 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	256,603,651	4,956,783	1,119,139	3,173,365	257,870,391 98.11%	4,966,783 1.89%	3,173,365
2. Re-election of a Director: Mark Johnson	256,489,489	4,910,874	1,188,938	3,387,582	257,881,028 98.13%	4,920,874 1.87%	3,432,582
3. Re-election of a Director: David Foster	209,103,906	52,297,561	1,179,318	3,396,098	210,530,825 80.10%	52,307,561 19.90%	3,396,098
4. Issue of Performance Rights to CEO & Managing Director	255,094,948	6,736,477	1,090,998	3,024,460	256,333,547 97.44%	6,746,477 2.56%	3,024,460

\* 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

ENDS