

ASX ANNOUNCEMENT

Tuesday, 29th October 2019

Results of 2019 Annual General Meeting – 3P Learning Limited

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, 29 October 2019.

Each resolution was determined by a poll at the meeting.

Yours faithfully

Marta Kielich
Company Secretary

ANNUAL GENERAL MEETING

Tuesday, 29 October, 2019

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>	<i>Discretionary Chairman of Meeting</i>	Total Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Resolution Result</i>
2 REMUNERATION REPORT	94,907,748	12,289,277	20,194 8,000	28,194	4,596	32,255	76,053	95,220,318 88.51%	12,365,330 11.49%	4,596	Carried
3 RE-ELECTION OF DIRECTOR- MR ROGER AMOS	94,897,846	12,299,179	20,194 8,000	28,194	4,596	98,775	34,403	96,169,009 88.63%	12,333,582 11.37%	4,596	Carried
4 GRANT OF PERFORMANCE RIGHTS TO CHIEF EXECUTIVE OFFICER	94,919,328	12,277,697	20,194 8,000	28,194	4,596	14,855	132,323	95,903,571 88.47%	12,501,020 11.53%	4,596	Carried

** - 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