

ASX Announcement

15 November 2019

Outcome of Resolutions at Annual General Meeting 2019 Kip McGrath Education Centres Limited (KME)

In accordance with Listing Rule 3.13.2 and s251AA of the Corporations Act, the Company is pleased to announce that the following resolutions were passed at the Annual General Meeting of shareholders held today at 11.00am:

1. Re-election of Mr Ian Campbell
2. Re-election of Mr Storm McGrath
3. Adoption of remuneration report

All resolutions were passed on a show of hands. There were no other resolutions put to the meeting.

Proxy voting details for each resolution were as follows

Resolution	For	Against	Abstain	Open-Usable	Open-Cond
1	22,508,266	15,509	20,000	64,930	0
2	22,494,482	15,000	34,293	64,930	0
3	11,675,543	66,482	22,147	64,930	0



Brett Edwards
Company Secretary