



22 November 2019

Company Announcements Office
Australian Securities Exchange Limited
Level 4, Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir / Madam

REDHILL EDUCATION LIMITED RESULTS OF 2019 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached summary.

Lisa Jones

Company Secretary

RED HILL EDUCATION LIMITED
Annual General Meeting
Friday, 22 November 2019
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Direct votes (as at close of direct voting)			Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Re-election of William Beerworth as a NED	Ordinary	18,845,340	51,658	292,798	25,638	2,329,257	4,608	1,600	21,537,150 99.74%	56,266 0.26%	27,238	Carried
2 Election of Sandra Hook as a NED	Ordinary	18,896,998	0	292,798	25,638	2,329,257	4,608	1,600	21,588,808 99.98%	4,608 0.02%	27,238	Carried
3 Election of Stephen Heath as a NED	Ordinary	18,845,340	51,658	292,798	25,638	2,329,257	4,608	1,600	21,537,150 99.74%	56,266 0.26%	27,238	Carried
4 Adoption of Remuneration Report	Ordinary	18,845,340	51,658	292,798	25,638	1,917,591	4,608	88,266	21,125,484 99.73%	56,266 0.27%	113,904	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.