

ASX Announcement

G8 Education Limited
(ASX:GEM)



19 May 2021

2021 ANNUAL GENERAL MEETING VOTING RESULTS

In accordance with ASX Listing Rule 3.13.2 and s251AA of the Corporations Act 2001, the voting results of the 2021 Annual General Meeting of G8 Education Limited held on 19 May 2021 are attached.

ENDS

This document has been authorised for release by the Chief Legal, Quality & Risk Officer.

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ANNUAL GENERAL MEETING
Wednesday, 19 May, 2021

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 Voted on at the meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	REMUNERATION REPORT	N	493,007,464 87.60%	68,528,377 12.18%	1,285,174 0.23%	2,893,131	495,469,272 87.84%	68,596,287 12.16%	2,893,131	Carried
2	RE-ELECTION OF A DIRECTOR - MS MARGARET ZABEL	NA	557,849,236 99.08%	3,758,271 0.67%	1,435,084 0.25%	3,058,439	560,599,818 99.32%	3,818,271 0.68%	3,064,939	Carried
3	ISSUE OF PERFORMANCE RIGHTS TO CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR	NA	557,639,161 98.96%	4,567,932 0.81%	1,299,846 0.23%	2,419,544	560,246,595 99.18%	4,642,342 0.82%	2,419,544	Carried
4	AMENDMENT OF THE COMPANY'S CONSTITUTION	NA	506,114,590 89.95%	55,138,362 9.80%	1,424,421 0.25%	3,423,657	508,853,099 90.21%	55,206,272 9.79%	3,423,657	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