

To: ASX
From: Brett Edwards, Company Secretary
Announcement Date: 16 November 2021
ASX Code: KME

**Outcome of Resolutions at Annual General Meeting 2021
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 Ms Di Pass
2. 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	17,048,381	146,105	8,448	78,709	0
2	17,034,344	161,443	2,147	83,709	0

For further information contact: Brett Edwards, Company Secretary (+61 2 4929 6711)