

# ASX Announcement

G8 Education Limited  
(ASX:GEM)



27 April 2022

## 2022 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 2022 Annual General Meeting of G8 Education Limited held on 27 April 2022 are attached.

## ENDS

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

For further information, contact:

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ANNUAL GENERAL MEETING  
Wednesday, 27 April, 2022

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)				Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
1	REMUNERATION REPORT	N	546,031,878 97.83%	10,425,703 1.87%	1,711,599 0.31%	1,864,881	547,146,614 98.02%	11,052,956 1.98%	1,864,881	Carried
2	RE-ELECTION OF A DIRECTOR - MR DAVID FOSTER	NA	540,708,808 96.52%	17,762,848 3.17%	1,708,241 0.30%	205,471	542,791,257 96.83%	17,762,848 3.17%	205,471	Carried
3	ELECTION OF A DIRECTOR - MS DEBRA SINGH	NA	549,195,711 98.05%	9,212,016 1.64%	1,708,692 0.31%	268,949	551,228,611 98.36%	9,212,016 1.64%	318,949	Carried
4	ELECTION OF A DIRECTOR - MS ANTONIA THORNTON	NA	555,757,925 99.22%	2,647,915 0.47%	1,714,079 0.31%	265,449	557,823,062 99.53%	2,647,915 0.47%	288,599	Carried
5	ISSUE OF PERFORMANCE RIGHTS TO CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR	NA	553,162,881 99.03%	3,760,166 0.67%	1,685,547 0.30%	1,557,963	555,029,968 99.32%	3,774,166 0.68%	1,565,963	Carried
6	AMENDMENT OF THE COMPANY'S CONSTITUTION	NA	556,559,363 99.48%	1,174,763 0.21%	1,760,034 0.31%	891,208	558,679,605 99.79%	1,188,763 0.21%	891,208	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