



**Keypath Education International, Inc.**

ARBN: 649 711 026

**ASX code: KED**

[www.keypathedu.com](http://www.keypathedu.com)

## **ASX ANNOUNCEMENT – NOVEMBER 15, 2022**

---

### **2022 ANNUAL GENERAL MEETING – RESULTS OF MEETING**

**Chicago, USA and Melbourne, AUS**, Keypath Education International, Inc. (ASX: KED) (Keypath) advises that as required by ASX Listing Rule 3.13.2, the results of the Annual General Meeting (AGM) held today, Monday, November 14, 2022 at 5.00pm Chicago time / Tuesday, November 15, 2022 at 10.00am Sydney time, are set out below. All resolutions put to the AGM were decided by way of a poll.

#### **Meeting results**

Resolution 1	Re-election of Director – Diana Eilert	Passed
Resolution 2	Re-election of Director – Steve Fireng	Passed
Resolution 3	Re-election of Director – Melanie Laing	Passed
Resolution 4	Re-election of Director – Robert Bazzani	Passed
Resolution 5	Re-election of Director – Susan Wolford	Passed
Resolution 6	Re-election of Director – R. Christopher Hoehn-Saric	Passed
Resolution 7	Re-election of Director – M. Avi Epstein	Passed
Resolution 8	Approval to issue Restricted Stock Units to Executive Director – Steve Fireng	Passed

**This announcement has been authorized by Eric Israel, General Counsel and Company Secretary.**

**Ends.**

---

#### **Investor Contact**

Malcolm McNab

Director of Investor Relations

Keypath Education

[malcolm.mcnab@keypathedu.com.au](mailto:malcolm.mcnab@keypathedu.com.au)

+61 3 9081 8945

---

## **About Keypath**

Founded in 2014, Keypath is a global, market-leading edtech company in the online program management (OPM) market. In collaboration with its 41 university partners, Keypath delivers career-relevant, technology-enabled online higher education programs with the goal of preparing students for the future of work.

The suite of services Keypath provides to its university partners includes designing, developing, launching, marketing, and managing online programs. Keypath also undertakes market research and provides student recruitment, support and placement services. The services Keypath provides are underpinned by KeypathEDGE, its integrated technology and data platform.

Keypath has approximately 750 employees with operations and partners in Australia, the United States, Canada, the UK, Malaysia and Singapore.

### **Restriction on purchases of CDIs by U.S. persons**

Keypath is incorporated in the U.S. State of Delaware and none of its securities have been registered under the U.S. Securities Act of 1933 or the laws of any state or other jurisdiction in the United States. Trading of Keypath's CHESS Depositary Interests ("CDIs") on the Australian Securities Exchange (ASX) is not subject to the registration requirements of the U.S. Securities Act in reliance on Regulation S under the U.S. Securities Act and a related 'no action' letter issued by the U.S. Securities and Exchange Commission to the ASX in 2000. As a result, the CDIs are "restricted securities" (as defined in Rule 144 under the U.S. Securities Act) and may not be sold or otherwise transferred except in transactions exempt from, or not subject to, the registration requirements of the U.S. Securities Act. For instance, U.S. persons who are qualified institutional buyers ("QIBs", as defined in Rule 144A under the U.S. Securities Act) may purchase CDIs in reliance on the exemption from registration provided by Rule 144A. To enforce the transfer restrictions, the CDIs bear a FOR Financial Product designation on the ASX. This designation restricts any CDIs from being sold on ASX to U.S. persons excluding QIBs. In addition, hedging transactions with regard to the CDIs may only be conducted in compliance with the U.S. Securities Act.



**KEYPATH EDUCATION INTERNATIONAL, INC.**  
**2022 Annual General Meeting (15/11/2022)**

**Final Voting Summary**

Eligible Votes:	214,477,661.000000
Voted Total:	191,900,513.000000
Voted Total (%):	89.47%

Resolution	Vote type	Proxy Vote Result		Poll result
1. Re-election of Diana Eilert as a Director of the Company	For	191,619,602.000000	99.85%	Carried
	Against	280,911.000000	0.15%	
	Abstain	153,091.000000	N/A	
2. Re-election of Steve Fireng as a Director of the Company	For	192,032,992.000000	100.00%	Carried
	Against	0.000000	0.00%	
	Abstain	20,612.000000	N/A	
3. Re-election of Melanie Laing as a Director of the Company	For	191,349,368.000000	99.65%	Carried
	Against	667,431.000000	0.35%	
	Abstain	36,805.000000	N/A	
4. Re-election of Robert Bazzani as a Director of the Company	For	191,072,153.000000	99.53%	Carried
	Against	910,046.000000	0.47%	
	Abstain	71,405.000000	N/A	
5. Re-election of Susan Wolford as a Director of the Company	For	191,770,181.000000	99.86%	Carried
	Against	277,615.000000	0.14%	
	Abstain	5,808.000000	N/A	
6. Re-election of R. Christopher Hoehn-Saric as a Director of the Company	For	192,030,296.000000	100.00%	Carried
	Against	0.000000	0.00%	
	Abstain	23,308.000000	N/A	
7. Re-election of M. Avi Epstein as a Director of the Company	For	191,767,485.000000	99.86%	Carried
	Against	262,811.000000	0.14%	
	Abstain	23,308.000000	N/A	
8. Approval to issue Restricted Stock Units to Executive Director - Steve Fireng	For	158,690,064.000000	86.96%	Carried
	Against	23,797,262.000000	13.04%	
	Abstain	905.000000	N/A	