

## Results of meeting

Name of entity

Kip McGrath Education Centres Ltd

ABN/ACN/ARSN/ARBN

ABN 73 003 415 889

Date of meeting

22 November 2022

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Re-election of Mr Ian Campbell	Passed	Poll	N/A	13,810,810	99.87%	18,184	0.13%	125,723	13,810,810	18,184	125,723	71,198
2	Adoption of Remuneration Report	Passed	Poll	N/A	11,565,699	98.12%	221,449	1.88%	122,723	11,565,699	221,449	122,723	65,177
3	Remuneration for Non-Executive Directors	Passed	Poll	N/A	10,407,835	92.23%	876,803	7.77%	625,233	10,407,835	876,803	625,233	65,177
4	Share Options – Storm McGrath	Passed	Poll	N/A	10,782,334	92.04%	932,063	7.96%	195,474	10,782,334	932,063	195,474	65,177

Authorised for release to the ASX by the Company Secretary, Brett Edwards

### CONTACT

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