

# ASX Announcement

G8 Education Limited  
(ASX:GEM)



7 May 2024

## 2024 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 2024 Annual General Meeting of G8 Education Limited held on 7 May 2024 are attached.

### ENDS

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

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ANNUAL GENERAL MEETING

Tuesday, 7 May, 2024



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)			
No	Short Description	Strike Y/N/NA	<i>For</i>	<i>Against</i>	<i>Discretionary (open votes)</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Result</i>
1	REMUNERATION REPORT	N	557,229,361 89.13%	66,989,104 10.71%	975,218 0.16%	397,772	558,204,996 89.29%	66,989,104 10.71%	397,772	Carried
2	RE-ELECTION OF A DIRECTOR - MS MAGARET ZABEL	NA	621,591,654 99.36%	3,076,557 0.49%	944,199 0.15%	209,129	623,759,582 99.51%	3,076,557 0.49%	291,129	Carried
3	RE-ELECTION OF A DIRECTOR - MS ANTONIA THORNTON	NA	622,561,429 99.51%	2,136,485 0.34%	920,199 0.15%	203,426	624,699,207 99.66%	2,136,485 0.34%	291,576	Carried
4	INCREASE IN NON-EXECUTIVE DIRECTOR FEE CAP	NA	618,403,755 99.12%	4,597,884 0.74%	915,761 0.15%	1,674,055	619,319,933 99.26%	4,597,884 0.74%	1,674,055	Carried
5	ISSUE OF PERFORMANCE RIGHTS UNDER THE 2024 G8 EXECUTIVE INCENTIVE PLAN TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	NA	622,068,696 99.49%	2,250,608 0.36%	954,208 0.15%	317,943	623,023,321 99.64%	2,250,608 0.36%	317,943	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