

## Results of meeting

Name of entity

Kip McGrath Education Centres Ltd

ABN/ACN/ARSN/ARBN

ABN 73 003 415 889

Date of meeting

26 November 2024

Resolutions voted on at the meeting					If decided by poll <sup>5</sup>					Proxies received <sup>6</sup>			
Resolution		Result <sup>2</sup>	Voting method <sup>3</sup>	If s250U applies <sup>4</sup>	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion <sup>9</sup>
No <sup>1</sup>	Short description				Number	%	Number	%		Number	Number	Number	Number
1	Election of Ms Lynne Lewis	Passed	Poll	N/A	21,503,056	99.77%	44,565	0.21%	89,175	21,426,313	44,565	89,175	76,743
2	Re-election of Mr. Damian Banks	Passed	Poll	N/A	21,532,269	99.91%	15,352	0.07%	89,175	21,455,526	15,352	89,175	76,743
3	Adoption of Remuneration Report	Passed	Poll	N/A	20,211,007	96.51%	725,789	3.47%	700,000	20,134,264	725,789	700,000	76,743
4	Issue of Performance Rights to Mr. Storm McGrath	Passed	Poll	N/A	20,697,023	95.67%	934,623	4.34%	5,150	20,620,280	934,623	5,150	76,743

Authorised for release to the ASX by the Company Secretary

Resolutions proposed but not put to the meeting <sup>10</sup>		
No <sup>1</sup>	Short description	Reason(s) for not putting the resolution to the meeting
	n/a	

## Instructions:

1. The resolution numbers in the tables above should match the resolution numbers in the notice of meeting.
2. Insert "Passed" or "Not passed", as appropriate.
3. Insert "Poll" or "Show of hands", as appropriate.
4. Insert "1st strike", "2nd strike" or "N/A", as appropriate.
5. Complete this section if the resolution was decided by a poll. Ignore this section if the resolution was decided by a show of hands.
6. Complete this section for all resolutions, showing the number of valid proxies received and how the proxy was directed to vote on the resolution.
7. Calculate this percentage as the number of votes cast for the resolution, divided by the total number of votes cast on the resolution. When summed with the percentage voted against the resolution, this should add to 100%.
8. Calculate this percentage as the number of votes cast against the resolution, divided by the total number of votes cast on the resolution. When summed with the percentage voted for the resolution, this should add to 100%.
9. "Discretion" means the proxy could vote on the resolution in their discretion.
10. Delete this table if there were no resolutions proposed but not put to the meeting.
11. Add or remove rows from each table to accommodate the number of resolutions proposed in the notice of meeting.
12. Delete these instructions before submitting this form to ASX.
13. See Guidance Note 35 *Security Holder Resolutions* for further guidance.