



**3P Learning**

A place for schools and families to love learning.

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**ABN:** 50 103 827 836

**10 November 2016**

Company Announcements Office  
Australian Securities Exchange Limited  
Level 4, Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

**Results of 2016 AGM**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, please find attached the outcome in relation to each resolution put to the shareholders of 3P Learning Limited at its Annual General Meeting held today, 10 November 2016.

Yours sincerely

**Jonathan Kenny**  
**Company Secretary and Chief Financial Officer**

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# 3P LEARNING LIMITED

## RESULT OF GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING  
Thursday, 10 November, 2016

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	Manner in which the securityholder directed the proxy vote (as at proxy close):				Direct vote (as at proxy close):		Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	For	Against	<i>For</i>	<i>Against</i>	<i>Abstain</i> **
1 REMUNERATION REPORT	75,933,939	77,626	362,105	8,579	4,228,370	372,180	80,588,814 99.44%	449,806 0.56%	11,959
2.1 GRANT OF PERFORMANCE RIGHTS TO REBEKAH OFLAHERTY ON APPOINTMENT TO THE ROLE OF CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR	75,864,285	155,049	362,105	810	4,386,470	264,950	80,680,640 99.48%	419,999 0.52%	810
2.2 GRANT OF PREMIUM OPTIONS TO CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, REBEKAH OFLAHERTY, FOR THE YEAR ENDING 30 JUNE 2017	75,857,285	162,049	362,105	810	4,231,570	419,850	80,515,360 99.28%	581,899 0.72%	4,190
3 RE-ELECTION OF DIRECTOR - ROGER AMOS	75,915,224	92,360	362,105	12,560	4,351,690	287,730	81,314,477 99.53%	380,090 0.47%	12,560

\*\* - 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