

ASX Announcement

25 November 2016

**Outcome of Resolutions at Annual General Meeting 2016
Kip McGrath Education Centres Limited (KME)**

In accordance with Listing Rule 3.13.2 and s251AA of the Corporations Act, the Company is pleased to announce that the following resolutions were passed at the Annual General Meeting of shareholders held today at 11.00am:

1. Re-election of Mr Ian Campbell
2. Adoption of remuneration report

All resolutions were passed on a show of hands. There were no other resolutions put to the meeting.

Proxy voting details for each resolution were as follows

Resolution	For	Against	Abstain	Open-Usable	Open-Cond
1	27,163,342	18,850	0	0	0
2	10,469,815	424,878	60,000	0	0

Brett Edwards
Company Secretary