



**ASX Limited
Market Announcement**

**Think Childcare and Education Limited (ASX Code: TNK)
Annual General Meeting ("AGM")**

Result of Resolutions

Melbourne 5 May 2017, At the AGM of the shareholders of Think Childcare Limited held in Melbourne today all resolutions as set out in the Notice of Meeting dated 17 March 2017 were each carried by the required majority; refer to the attached schedule of results.

In relation to the Adoption of the remuneration report for the year ended 31 December 2016 the adoption was carried on a POLL with less than 25 per cent of the votes cast at the meeting being Against the adoption. As such, a 'first strike' was not recorded.

END RELEASE

For further information contact:

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Think Childcare Limited
Annual General Meeting – 5 May 2016

VALID PROXY VOTES RECEIVED				
RESOLUTIONS	FOR	OPEN (*)	AGAINST	ABSTAINED EXCLUDED NO INSTRUCTION
As Ordinary Resolutions:				
1 Re-Election of Director – Mr M G Kerr				
No. Shares	12,937,947	283,691	39,254	43,600
No. Holders	47	13	2	3
Carried by : Show of Hands				
2 Adoption of Remuneration Report (**)				
No. Shares	8,806,034	283,691	2,700,532	1,514,235
No. Holders	37	13	9	6
Adopted on a POLL				
POLL - Votes cast 11,907,653 as	9,207,121		2,700,532	88.017
- Percentage 100.00 as	77.32		22.68	n/a
3 Grant of Performance Rights under the Employee Share Option Plan to Executive Directors				
No Shares	8,847,661	283,691	2,732,417	1,440,723
No. Holders	31	13	14	7
Carried by : Show of Hands				
4 Amendments to the Vesting Conditions relating to the CY 2016 Grant				
No. Shares	8,860,229	283,691	2,730,815	1,429,757
No. Holders	34	13	12	6
Carried by : Show of Hands				

Notes: (*) Of the 283,691 shares cast by proxy voting cast as OPEN a total of 252,381 shares were given to the Chairman who in the Notice of Meeting documentation had indicated that such OPEN votes would be voted FOR each resolution; and

(**) In relation to the voting on the Remuneration Report as, on the taking of a POLL, there was less than a 25 per cent vote Against the Adoption of the Remuneration Report a 'first strike' was not recorded.