

16 November 2017

ASX Market Announcements

## Results of General Meeting

In accordance with ASX Listing Rule 3.13.2, Mayfield Childcare Limited advises that at the General Meeting of shareholders held today, the one resolution put to the meeting was passed unanimously by a show of hands.

In accordance with Section 251AA(2) of the Corporations Act 2001, the Company hereby provides the following information on proxy votes:

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Open</b>	<b>Abstain</b>	<b>Total</b>
1 APPROVAL OF THE ACQUISITION OF PEBBLE PATCH CHILDCARE CENTRE	8,302,349	589,310	-	-	8,891,659

The Directors of Mayfield are pleased with the result, which is consistent with the Company's growth strategy of expanding its business and operations through the targeted acquisition of additional childcare centres.

Furthermore, Michelle Clarke announced that she will acquire a further \$250,000 of Mayfield shares on-market, after final settlement of the acquisition, in accordance with the Company's share trading policy.

Yours sincerely



**Andrew Draffin**  
**Company Secretary**  
**Mayfield Childcare Limited**