



4 May 2018

**ASX Limited
Market Announcement**

**Think Childcare Limited (ASX Code: TNK)
Annual General Meeting (“AGM”)**

Result of Resolutions

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 21 March 2018 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 2017 (Resolution 2) 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.

Directorate – Retirement Mr P Gwilym

As announced in March 2018 and effective as at the close of today’s AGM, founding director Paul Gwilym retired as a director of the Company. In noting the retirement the meeting recorded its appreciation of the contribution made by Mr Gwilym to the development of the Company.

END RELEASE

For further information contact:

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Think Childcare Limited
Annual General Meeting – 4 May 2018

VALID PROXY VOTES RECEIVED				
RESOLUTIONS	FOR	OPEN (*)	AGAINST	ABSTAINED EXCLUDED NO INSTRUCTION
1 Resolution Re-Election of Director – Mr M G Kerr				
No. Shares by Proxy	29,879,640	113,182	19,668	600
No. Holders by Proxy	48	8	7	1
Carried by : Show of Hands				
2 Resolution Adoption of Remuneration Report (**)				
No. Shares by Proxy	13,448,197	111,557	241,723	16,211,613
No. Holders by Proxy	35	7	12	10
Adopted on a POLL				
POLL - Total Votes cast 13,890,477	13,648,754		241,723	
- Percentages of POLL Voting	98.26%		1.74%	
3 Resolution Subsequent Approval of Placement				
No Shares by Proxy	18,214,043	113,182	57,635	11,628,230
No. Holders by Proxy	45	8	6	5
Carried by : Show of Hands				
4 Special Resolution Approval of Additional 10% Placement Capacity (***)				
No. Shares by Proxy	28,365,791	113,182	1,514,392	19,725
No. Holders by Proxy	45	8	10	1
Approval on a POLL				
POLL - Total Votes cast	28,669,922		1,514,392	
- Percentages of POLL Voting	94.98%		5.02%	
5 Resolution Renewal of ESOP				
No. Shares by Proxy	13,571,408	111,557	212,455	16,117,670
No. Holders by Proxy	45	7	7	5
Carried by : Show of Hands				

Notes: (*) Of the number of shares cast by proxy voting as OPEN votes all of 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;

(**) In relation to the voting on the Remuneration Report (Resolution 2) 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; and

(***) In relation to Resolution 4 – Approval of Additional 10% Placement Capacity – as a Special Resolution a majority of at least three-quarters (75%) of votes cast at the meeting was required for it to be carried. As a result of the POLL the resolution was carried with 94.98 per cent of votes cast in favour of the resolution.