

22 May 2018

ASX Market Announcements

Results of Annual General Meeting

In accordance with ASX Listing Rule 3.13.2, Mayfield Childcare Limited advises that at the Annual General Meeting of shareholders held today, all resolutions put to the meeting were 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:

Resolution	For	Against	Open	Abstain	Total
1 ADOPTION OF REMUNERATION REPORT	12,972,113	2,017	-	-	12,974,130
2 RE-ELECTION OF DIRECTOR – MRS MICHELLE CLARKE	12,951,995	22,135	-	-	12,974,130

Yours sincerely



Andrew Draffin
Company Secretary
Mayfield Childcare Limited