

28 March 2019

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:

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Open</b>	<b>Abstain</b>	<b>Total</b>
1 ADOPTION OF REMUNERATION REPORT	3,271,043	-	-	3,390,685	6,661,728
2 RE-ELECTION OF DIRECTOR – MR PETER LOWE	6,661,728	-	-	-	6,661,728

Yours sincerely



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