



28 May 2019

**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 29 March 2019 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 2018 (Resolution 4) the adoption was carried on a show of hands and proxy voting 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:
Mathew Edwards
Managing Director and CEO



Think Childcare Limited

ABN 81-600-793-388

Suite 3, 1 Park Avenue, Drummoyne NSW 2047
(PO Box 465, Drummoyne NSW 1470)

p +61 2 9712-7444 | www.thinkchildcare.com.au

Think Childcare Limited
Annual General Meeting – 28 May 2019

VALID PROXY VOTES RECEIVED				
RESOLUTIONS	FOR	OPEN (*)	AGAINST	ABSTAINED EXCLUDED NO INSTRUCTION
1 Resolution 1 Re-Election of Director – Mr M G Kerr				
No. Shares by Proxy	21,671,648	237,112	52,977	22,356
No. Holders by Proxy	34	18	3	1
Carried by : Show of Hands				
2 Resolution 2 Election of Director – Mr J Dicks				
No Shares by Proxy	21,714,625	237,112	10,000	22,356
No. Holders by Proxy	34	18	3	1
Carried by : Show of Hands				
3 Resolution 3 Election of Director Mrs E Collier				
No. Shares by Proxy	21,715,059	237,112	6,500	25,422
No. Holders by Proxy	34	18	2	2
Carried by : Show of Hands				
4 Resolution 4 Adoption of Remuneration Report				
No. Shares by Proxy	20,017,416	237,112	26,373	1,703,192
No. Holders by Proxy	20	18	11	7
Carried by : Show of Hands				
5 Resolution 5 Resignation of Current Auditor and Appointment of Proposed Auditor as the Company's Auditor Subsequent Approval of Placement				
No Shares by Proxy	21,723,287	236,555	1,895	22,356
No. Holders by Proxy	37	17	1	1
Carried by : Show of Hands				
6 Resolution 6 Subsequent Approval of Placement				
No. Shares by Proxy	1,846,446	237,112	351,265	19,549,270
No. Holders by Proxy	23	18	11	4
Carried by : Show of Hands				
7 Special Resolution 7 Approval of Additional 10% Placement Capacity				
No. Shares by Proxy	18,495,951	237,112	3,247,682	3,348
No. Holders by Proxy	24	18	12	2
Carried by : Show of Hands				