

24 March 2020

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, Resolutions 1 & 2 were passed by a show of hands.

Resolution 3 was passed following a poll by eligible shareholders.

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

Resolutions passed by show of hands		<i>For</i>	<i>Against</i>	<i>Open</i>	<i>Abstain</i>	<i>Total</i>
1	ADOPTION OF REMUNERATION REPORT	70,728	12,555	-	3,314,506	3,397,789
2	RE-ELECTION OF DIRECTOR – MRS MICHELLE CLARKE	3,387,789	10,000	-	-	3,397,789

Resolution passed by poll vote		<i>For</i>	<i>Against</i>	<i>Total</i>
3	APPROVAL OF 10% PLACEMENT CAPACITY	11,824,256	71,087	11,895,343