



14 May 2020

**ASX Limited  
Market Announcement**

**Think Childcare Group (ASX Code: TNK)  
2020 Annual General Meeting (AGM)  
Results of resolutions**

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At the AGM of the security holders of Think Childcare Group (ASX: TNK) held in Melbourne today, [all resolutions as set out in the Notice of Meeting dated 27 March 2020 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 2019 (Resolution 4) the adoption was carried on the taking of a POLL with 99.31 per cent of votes cast FOR the Adoption of the Remuneration Report; accordingly, a 'first strike' was not recorded.

*END*

**For further information:**

**Mathew Edwards**

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This announcement was authorised for release by Mourice Garbutt, Company Secretary.

**THINK CHILDCARE GROUP - 2020 Annual General Meeting**

May 14, 2020

Think Childcare Limited (TNK)

Think Childcare Development Limited (TND)

**Result of security holder voting on Resolutions Nos. 1 to 6**

	Type of Resolution (*)	Voting by Proxy					Result
		For	Open (***)	Against	Total Voted	Abstained	Carried
No.1 Re-election of TNK Director - Mr J L Dicks	Ordinary						On a show of Hands
No. Votes Cast		41,030,235	36,339	72,745	41,139,319	8,742	
No. Shareholdings		61	8	6	75	2	
Percentage Votes Cast		99.735	0.088	0.177	100.000	n.a.	
No.2 Re-election of TND Director - Mr J L Dicks	Ordinary						On a show of Hands
No. Votes Cast		41,027,885	36,339	75,095	41,139,319	8,742	
No. Shareholdings		59	8	8	75	2	
Percentage Votes Cast		99.729	0.088	0.183	100.00	n.a.	
No.3 Re-election of TND Director - Mr M Doble	Ordinary						On a show of Hands
No. Votes Cast		41,029,794	36,339	73,186	41,139,319	8,742	
No. Shareholdings		60	8	7	75	2	
Percentage Votes Cast		99.734	0.088	0.178	100.00	n.a.	
No.4 Adoption of the Remuneration Report (**)	Ordinary						On a show of Hands
No. Votes Cast		24,657,528	36,339	137,144	24,831,011	16,317,050	
No. Shareholdings		41	8	19	68	9	
Percentage Votes Cast		99.301	0.146	0.552	100.00	n.a.	
No.5 Renewal of Employee Share Option Plan	Ordinary						On a show of Hands
No. Votes Cast		24,433,274	36,339	320,487	24,790,100	16,357,961	
No. Shareholdings		46	8	11	65	12	
Percentage Votes Cast		98.561	0.147	1.293	100.00	n.a.	
No.6 Approval of Additional 10 Per Cent Placement Power	Special						On a POLL as a Special Resolution
No. Votes Cast		40,627,157	36,339	484,565	41,148,061	-	FOR: 40,693,126/ 98.82%
No. Shareholdings		54	8	15	77	-	AGAINST: 484,565/ 1.18%
Percentage Votes Cast		98.734	0.088	1.178	100.00	n.a.	TOTALS: 41,177,691/ 100.00%

**(\*) Type of Resolution:**

**Ordinary** requiring simple majority of votes cast to be carried

**Special** requiring at least 75 per cent of votes cast to be carried

**(\*\*) Remuneration Report**

As less than 25 per cent of votes cast were against the approval of the Report a 'strike' **was not** recorded.

**(\*\*\*) Open Proxy Votes**

Of the 41,148,061 shares cast by proxy voting cast as OPEN a total of 41,148,061 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.