

Disclosure of Proxy Votes
MAYFIELD CHILDCARE LIMITED
Annual General Meeting
27 April 2022



In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to the resolutions put to members at the meeting, which were **decided on a Poll**.

	Resolution	Proxy Votes						Poll			Result
		For	Against	Open	Total	Exclusions	Abstain	For	Against	Abstain	
Resolution 1	Adoption of Remuneration Report	34,518,469	17,899	-	34,536,368	3,775,192	-	35,185,136	17,899	-	Carried
		99.95%	0.05%	0.00%				99.95%	0.05%		
Resolution 2	Re-election of Director - Mrs Michelle Clarke	38,293,661	17,899	-	38,311,560	-	-	38,960,328	17,899	-	Carried
		99.95%	0.05%	0.00%				99.95%	0.05%		
Resolution 3	Re-election of Director - Ms Lubna Matta	38,293,661	17,899	-	38,311,560	-	-	38,960,328	17,899	-	Carried
		99.95%	0.05%	0.00%				99.95%	0.05%		
Resolution 4	Re-election of Director - Mr David Niall	38,271,661	17,899	22,000	38,311,560	-	-	38,938,328	17,899	22,000	Carried
		99.90%	0.05%	0.06%				99.95%	0.05%		
Resolution 5	Approval of 10% Placement Capacity	34,079,821	4,231,739	-	38,311,560	-	-	34,746,488	4,231,739	-	Carried
		88.95%	11.05%	0.00%				89.14%	10.86%		

This ASX announcement was approved and authorised for release by the Board of Directors.