

**DISCLOSURE OF PROXY VOTES**  
**MAYFIELD CHILDCARE LIMITED**  
**ANNUAL GENERAL MEETING**  
**22 MAY 2023**



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 was **decided on a Poll**.

		Proxy Votes						Poll			Result
	Resolution	For	Against	Open	Total	Exclusions	Abstain	For	Against	Abstain	Carried / Not Carried
Resolution 1	Adoption of Remuneration Report	25,008,155	419,339	-	25,427,494	-	193,571	37,509,581	464,339	193,571	Carried
		98.35%	1.65%	0.00%				98.78%	1.22%		
Resolution 2	Re-election of Director - Ms Lubna Matta	25,093,390	527,675	-	25,621,065	-	-	37,594,816	572,675	-	Carried
		97.94%	2.06%	0.00%				98.50%	1.50%		