

ASX Announcement

Mayfield Childcare Limited (ASX:MFD)

9 April 2024

General Meeting Results

Mayfield Childcare Limited (**ASX:MFD**) (the “Company”, “Mayfield”) wishes to advise that none of the six resolutions proposed by Riversdale Shareholding Company Pty Ltd were passed by the Company’s Shareholders at the General Meeting held earlier today.

The results are set out in the attached document, in accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth).

All Resolutions were decided by way of a poll.

This ASX announcement has been approved for release by the Board of Directors of Mayfield Childcare Limited.

For further information, please contact:

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MAYFIELD CHILDCARE LIMITED

**RESULT OF GENERAL MEETING
(ASX REPORT)**

GENERAL MEETING
Tuesday, 9 April, 2024

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	REMOVAL OF CURRENT DIRECTOR MR DAVID NIALL	NA	28,395,809 48.03%	30,691,817 51.92%	31,556 0.05%	0	28,417,141 48.05%	30,723,373 51.95%	514	Not Carried
2	REMOVAL OF CURRENT DIRECTOR MR ASHOK NAVEINTHIRAN	NA	28,391,522 48.02%	30,696,104 51.92%	31,556 0.05%	0	28,412,854 48.04%	30,727,660 51.96%	514	Not Carried
3	REMOVAL OF ANY DIRECTOR APPOINTED ON OR AFTER 7 FEBRUARY 2024	NA	28,388,069 48.03%	30,679,668 51.91%	31,556 0.05%	19,889	28,409,401 48.05%	30,711,224 51.95%	20,403	Not Carried
4	ELECTION OF NEW DIRECTOR MR STEPHEN KERR	NA	28,386,115 48.03%	30,688,683 51.92%	31,556 0.05%	12,828	28,407,447 48.04%	30,720,239 51.96%	13,342	Not Carried
5	ELECTION OF NEW DIRECTOR MR REGINALD FOLEY	NA	28,387,466 48.02%	30,696,545 51.93%	31,556 0.05%	3,615	28,408,798 48.04%	30,728,101 51.96%	4,129	Not Carried
6	ELECTION OF NEW DIRECTOR MR PETER MASON	NA	28,386,794 48.02%	30,700,832 51.93%	31,556 0.05%	0	28,408,126 48.03%	30,732,388 51.97%	514	Not Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item