

ASX Announcement

Mayfield Childcare Limited (ASX:MFD)

12 April 2024

Reports on Poll – Corporations Act sections 253UB and 253UC

Mayfield Childcare Limited (ASX:MFD) (the “Company”) advises that in respect of the poll conducted at the General Meeting held on 9 April 2024:

1. Link Market Services Limited was appointed as an independent person to observe, and prepare a report on, the conduct of the poll in accordance with section 253UB of the *Corporations Act 2001 (Cth)* (“Corporations Act”); and
2. PKF Melbourne Audit and Assurance Pty Ltd was appointed as an independent person to scrutinise, and prepare a report on, the outcome of the poll in accordance with section 253UC of the Corporations Act.

Copies of the reports have now been received by the Company and are available to Shareholders on request.

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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