



# ASX Announcement

8 May 2024

ASX Market Announcements Office  
Australian Securities Exchange  
20 Bridge Street  
Sydney NSW 2000

## Results of AGM

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 of the Annual General Meeting of Nido Education Limited held earlier today in Melbourne –

Resolution Description	Proxy votes submitted prior to meeting			
	For	Against	Discretionary	Abstain*
1. Re-election of Mr Mark Kerr as a Director	46,448,715 94.24%	2,781,767 5.64%	54,600 0.11%	3,075
2. Adoption of Remuneration Report	47,074,615 99.56%	153,525 0.32%	54,600 0.12%	11,551
3. Appointment of Auditor	49,220,981 99.89%	0 0.00%	54,600 0.11%	12,576

Resolution Description	Total votes cast at meeting (by poll)			
	For	Against	Abstain *	Result
1. Re-election of Mr Mark Kerr as a Director	164,464,991 98.34%	2,781,767 1.66%	3,075	Carried
2. Adoption of Remuneration Report	47,400,215 99.68%	153,525 0.32%	11,551	Carried 'No Strike'
3. Appointment of Auditor	167,237,257 100.00%	0 0.00%	12,576	Carried

\* note abstained votes are not included in calculation of majority

**Authorised by:** Tony Amato, Company Secretary

### Investor & Media enquiries

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### About Nido

Nido Education Limited is a national owner, operator and manager of long day early childhood education and care services, operating under the Nido Early School brand. Visit: [www.nidoeducation.edu.au](http://www.nidoeducation.edu.au)

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