

ASX Announcement

Mayfield Childcare Limited (ASX:MFD)

30 May 2024

Annual General Meeting Results

Mayfield Childcare Limited (the **Company** or **Mayfield**) provides the results of today's Annual General Meeting.

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
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MAYFIELD CHILDCARE LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Thursday, 30 May, 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)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
1	ADOPTION OF REMUNERATION REPORT	Y	23,643,773 50.21%	23,400,152 49.69%	50,185 0.11%	0	30,492,722 56.56%	23,421,484 43.44%	0	Carried
2	ELECTION OF DIRECTOR ROSEANNE HEALY	NA	29,170,627 62.09%	17,757,659 37.80%	50,185 0.11%	115,639	36,019,576 66.95%	17,778,991 33.05%	115,639	Carried
3	ELECTION OF DIRECTOR JASON TALEB	NA	17,843,993 37.99%	29,080,678 61.91%	50,185 0.11%	119,254	24,692,942 45.90%	29,102,010 54.10%	119,254	Not Carried
4	ADOPTION OF EMPLOYEE SECURITIES INCENTIVE PLAN	NA	23,818,547 50.69%	23,116,032 49.20%	50,185 0.11%	109,346	30,667,496 57.00%	23,137,364 43.00%	109,346	Carried
5	APPROVAL OF LISTING RULE 7.1A MANDATE	NA	23,631,667 50.27%	23,276,358 49.52%	97,282 0.21%	88,803	30,527,713 56.72%	23,297,690 43.28%	88,803	Not Carried
6	ISSUE OF PERFORMANCE RIGHTS TO A RELATED PARTY ASHOK NAVEINTHIRAN, CHIEF EXECUTIVE OFFICER	NA	23,598,793 50.14%	23,371,591 49.66%	95,185 0.20%	28,541	30,492,742 56.59%	23,392,923 43.41%	28,541	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