Results of Annual General Meeting

1 May 2025

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the results of the Nido Education Limited 2025 Annual General Meeting held today (**AGM**) are set out in the ***attached*** document.

All resolutions put to the AGM were decided by way of poll.

-Ends-

This ASX announcement was authorised for release by the Company Secretary.

Investor & Media enquiries

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About Nido

Founded in 2021, 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

Stay connected with Nido by joining our Investor Hub where you will receive ASX announcements and Company updates directly in your inbox and can engage with our interactive Q&A feature. Scan the QR code or visit here to sign up: https://nidoeducation.edu.au/s/3307cc.

Computershare

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of the Remuneration Report	Ordinary	40,824,198 92.19%	3,460,080 7.81%	0	15,651	41,654,976 92.33%	3,460,080 7.67%	15,651	Carried
2 Re-Election of Director - Mr Joe Dicks	Ordinary	44,664,278 99.96%	20,000 0.04%	0	15,651	165,644,213 99.99%	20,000 0.01%	15,651	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.