

ASX Announcement

Mayfield Childcare Limited (ASX:MFD)

30 June 2025

Further extension of time to hold Annual General Meeting

Mayfield Childcare Limited (the **Company** or **Mayfield**) advises that pursuant to section 250P(2) of *the Corporations Act 2001* (Cth) (**Corporations Act**), ASIC has granted a further extension of time for the Company to hold its Annual General Meeting (AGM) from 30 June 2025, to **31 August 2025**.

Under section 250N(2) of the Corporations Act, a public company must hold an Annual General Meeting at least once in each calendar year and within five months after the end of its financial year. Mayfield's last financial year ended on 31 December 2024 and, accordingly the Company was required to hold the AGM before the end of 31 May 2025 (prior to receiving an extension).

On 19 May 2025, Mayfield announced that the AGM had been postponed to allow the Company to prepare and lodge an application with the Takeovers Panel and that the Company would apply to ASIC under section 250P(1) of the Corporations Act to extend the period within which the AGM is required to be held.

On 3 June 2025, Mayfield announced that the Company had lodged an application with the Takeovers Panel, and that ASIC had granted an extension of time for the Company to hold its AGM, to 30 June 2025.

As announced in a media release on 26 June 2025, the Takeovers Panel, having decided to conduct proceedings in respect of the application, declined to make a declaration of unacceptable circumstances in relation to the affairs of the Company. The Company notes that the Takeovers Panel does not conduct proceedings in respect of all applications made.

ASIC Referral and Investigation

The Takeovers Panel considered it appropriate to refer possible contraventions of section 606 and the substantial holder provisions of the Corporations Act to ASIC for further investigation. The Company has confirmed to ASIC that it is available to assist ASIC with an investigation as required.

The Company will keep Shareholders informed of any material developments arising from an ASIC investigation.



AGM Voting

Mayfield will advise the date and time of the AGM to be held, in due course. Shareholders are advised that (subject to being a registered Shareholder as at the voting eligibility date for the AGM, such date to be confirmed by the Company in due course):

- If you have already completed and returned the Proxy Form annexed to the Notice of Meeting, and you do not wish to change your vote, you do not need to take any action as the earlier submitted Proxy Form will be accepted by the Company unless you submit a new Proxy Form.
- If you have already completed and returned the Proxy Form annexed to the Notice of Meeting, and you wish to change your vote, you must complete and return the Proxy Form again or make contact with the Share Registry to withdraw your Proxy Form by no later than 48 hours before the commencement of the AGM (such timing to be confirmed by the Company in due course).
- If you have not yet completed and returned a Proxy Form and you wish to vote on the resolutions in the Notice of Meeting, you may complete and return a Proxy Form by no later than 48 hours before the commencement of the AGM (such timing to be confirmed by the Company in due course).
- To vote in person, please attend the AGM on the postponed date to be confirmed by the Company in due course.

Shareholders are advised that they are not required to make a decision in relation to the above options until the date of the AGM is confirmed and an updated Notice of Meeting is made available, so that Shareholders are aware of the relevant deadlines and may consider any additional disclosures included in the updated Notice of Meeting prior to voting or changing a previously submitted vote.

The Company notes that an updated Notice of Meeting will be provided to Shareholders at least 28 days prior to the date of the AGM.

This ASX announcement has been approved for release by the Independent Non-Executive Chair.

For further information, please contact:

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