

ASX Announcement

Mayfield Childcare Limited (ASX:MFD)

29 August 2025

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 announcement has been approved for release by the Board.

For further information, please contact:

Roseanne Healy

Independent Non-Executive Chair

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RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

MAYFIELD CHILDCARE LIMITED

ANNUAL GENERAL MEETING

Friday, 29 August, 2025

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 (OpenVotes)	Abstain	For	Against	Abstain **	
1	ADOPTION OF REMUNERATION REPORT	N	36,307,957 90.67%	3,677,263 9.18%	60,643 0.15%	252,355	31,268,600 77.77%	8,940,091 22.23%	252,355	Carried
2	SPILL RESOLUTION	NA	4,222,454 10.55%	35,724,674 89.28%	68,145 0.17%	282,945	9,322,454 23.24%	30,790,002 76.76%	282,945	Not Carried
3	ELECTION OF DIRECTOR - GREGORY JOHNSON	NA	29,041,179 72.63%	10,865,977 27.17%	78,855 0.20%	314,707	29,274,231 72.91%	10,877,108 27.09%	314,707	Carried
4	RESOLUTION WITHDRAWN									
5	APPROVAL OF LISTING RULE 7.1A MANDATE	NA	25,435,667 63.60%	14,488,538 36.23%	66,643 0.17%	309,870	25,656,507 63.89%	14,499,669 36.11%	309,870	Not Carried
6	AMENDMENT TO CONSTITUTION	NA	33,260,579 83.21%	5,845,626 14.62%	866,643 2.17%	327,870	34,292,550 85.44%	5,845,626 14.56%	327,870	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										