

ASX Limited
Market Announcement

Think Childcare and Education Limited (ASX Code: TNK)

Annual General Meeting ("AGM")
Result of Resolutions

Melbourne 13 May 2015, At the AGM of the shareholders of Think Childcare and Education Limited held in Melbourne today resolutions 1, 2, 3, 4 and 5 as set out in the Notice of Meeting dated 2 April 2015 were each carried by the required majority on a show of hands.

Resolution 3 for the Adoption of the Remuneration Report was carried on a show of hands with less than 25 per cent of votes cast at the meeting against the adoption of the remuneration report.

As a result, shareholders resolved:

- Resolution no. 1 – To re-elect Mr Mark G Kerr a Director of the Company
- Resolution no. 2 – To re-elect Mr Andrew Hanson a Director of the Company
- Resolution no. 3 – Adoption of Remuneration Report
- Resolution no. 4 – Appoint of Auditor
- Resolution no. 5 – Change of Company Name (by Special Resolution)

END

For further information contact:

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Think Childcare and Education Limited

Annual General Meeting – 13 May 2015

VALID PROXY VOTES RECEIVED				
RESOLUTIONS	FOR	OPEN	AGAINST	ABSTAINED EXCLUDED NO INSTRUCTION
<i>As Ordinary Resolutions:</i>				
1 To approve the re-election of Mr Mark G Kerr as a Director of the Company				
No. Shares	10,241,351	148,000	Nil	315,839
Carried by : Show of Hands				
2 To approve the election of Mr Andrew Hanson a Director of the Company				
No. Shares	10,241,351	148,000	Nil	315,839
Carried by : Show of Hands				
3 Adoption of Remuneration Report				
No Shares	8,568,207	148,000	1,000	1,987,983
Carried by : Show of Hands				
4 Appointment of Auditor				
No. Shares	9,911,736	148,000	Nil	645,454
Carried by : Show of Hands				
5 Change of Company Name *				
No. Shares	10,186,351	148,000	55,000	315,839
Carried by : Show of Hands				

* Resolution no. 5 was put and carried as a Special Resolution