

ASX RELEASE

4 November 2014

Results of Annual General Meeting held on 4 November 2014

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Navitas Limited (ASX: NVT) is pleased to announce the results of its annual general meeting held on 4 November 2014.

Mr James King, Mr Tony Cipa and Ms Diana Eilert were re-elected to the Board of NVT.

Resolution 1 – Adoption of Remuneration Report

This resolution passed on a show of hands as an ordinary resolution.

The total number of proxy votes exercisable by all proxies validly appointed was 223,773,071.

Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
206,316,729	1,487,606	235,256	15,968,736

Resolution 2 – Re-election of Mr James King

This resolution passed on a show of hands as an ordinary resolution.

The total number of proxy votes exercisable by all proxies validly appointed was 293,520,617.

Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
277,405,006	229,375	762,248	15,886,236

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Resolution 3 – Re-election of Mr Tony Cipa

This resolution passed on a show of hands as an ordinary resolution.

The total number of proxy votes exercisable by all proxies validly appointed was 293,580,905.

Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
277,554,931	57,238	701,960	15,968,736

Resolution 4 – Re-election of Ms Diana Eilert

This resolution passed on a show of hands as an ordinary resolution.

The total number of proxy votes exercisable by all proxies validly appointed was 285,441,158.

Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
269,389,111	83,311	8,841,707	15,968,736

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For further information contact:

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About Navitas

Navitas is a leading global education provider that offers an extensive range of educational services through three major Divisions to students and professionals including university programs, creative media education, professional education, English language training and settlement services. Navitas is an S&P/ASX100 company.

Further details about Navitas are available at navitas.com