



ASX RELEASE

21 November 2024

The Manager  
Market Announcements Office  
Australian Securities Exchange

### Results of 2024 Annual General Meeting

In accordance with Listing Rule 3.13.2, the results of NextEd Group Limited's Annual General Meeting held on 21 November 2024 are set out below. All resolutions put to the AGM were decided by way of poll.

Resolution	Outcome
1. Adoption of Remuneration Report	Carried
2. Re-Election of Sandra Hook as a Director	Carried
3. Renewal of proportional takeover bid provisions in the Constitution	Carried

Details of the proxy and direct votes received, and the total votes cast in the poll for each resolution are attached.

This announcement has been approved for release by the Company Secretary.

For further information:

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Company Secretary  
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NEXTED GROUP LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING  
Thursday, 21 November, 2024



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)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
1	ADOPTION OF REMUNERATION REPORT	N	134,307,458 97.89%	402,200 0.29%	7,750 0.01%	0	2,460,509 1.79%	28,087 0.02%	136,805,717 99.69%	430,287 0.31%	0	Carried
2	RE-ELECTION OF DIRECTOR - SANDRA HOOK	NA	135,043,449 97.01%	2,200 0.00%	7,750 0.01%	405,000	4,123,665 2.96%	28,087 0.02%	140,055,851 99.98%	30,287 0.02%	405,000	Carried
3	RENEWEL OF PROPORTIONAL TAKEOVER BID PROVISIONS IN THE CONSTITUTION	NA	135,045,649 96.75%	0 0.00%	407,750 0.29%	31,388	4,125,364 2.96%	0 0.00%	140,459,750 100.00%	0 0.00%	31,388	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