

ASX RELEASE

16 November 2016

Results of Annual General Meeting held on 16 November 2016

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 16 November 2016.

Ms Lisa Paul AO PSM was re-elected to the Board of Navitas Limited.

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 183,716,277.

Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
183,377,932	118,003	1,433,298	220,342

Resolution 2 – Re-election of Ms Lisa Paul AO PSM

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 183,716,277.

Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
220,889,286	43,851	1,253,374	264,290

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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 a S&P/ASX100 company.

Further details about Navitas are available at navitas.com