



XIAOXIAO EDUCATION LIMITED

ACN 140 573 762

Registered Office

242 Angas Street | Adelaide SA 5000 | Australia

24 October 2014

Mr Simon Daniels
Adviser, Listings (Sydney)
ASX Compliance
Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

By email

Dear Mr Daniels

**Re: Results of General Meeting - Xiaoxiao Education Limited
(ASX: XXL)**

FOR IMMEDIATE RELEASE

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Xiaoxiao Education Limited advises details of the Resolutions considered at the General Meeting of Shareholders held today. It should be noted that only Minority Shareholders were entitled to vote. The votes and proxies received in respect of each Resolution are set out in the attached proxy summary.

Yours Faithfully,

Rita Wang
Company Secretary

Resolution 1 Issue of Shares – Capital Raising: Ordinary Resolution

The Instructions given to validly appointed proxies in respect of the Resolution were as follows:

For	Against	Abstain	Proxy's Discretion
2, 499, 796	0	0	4, 000

The motion was carried as an Ordinary Resolution on a poll

Resolution 2 Capital raising – participation of related parties, Mr Xu: Ordinary Resolution

The instructions given to validly appointed proxies in respect of the Resolution were as follows:

For	Against	Abstain	Proxy's Discretion
2, 499, 796	0	0	4, 000

The motion was carried as an Ordinary Resolution on a poll

Resolution 3 Capital Raising – participation of related parties, Madam Tong: Ordinary Resolution

The instructions given to validly appointed proxies in respect of the Resolution were as follows:

For	Against	Abstain	Proxy's Discretion
2, 499, 796	0	0	4, 000

The motion was carried as an Ordinary Resolution on a poll

Resolution 4 Election of Director – Ms. Li Enxia: Ordinary Resolution

The instructions given to validly appointed proxies in respect of the Resolution were as follows:

For	Against	Abstain	Proxy's Discretion
2, 499, 796	0	0	4, 000

The motion was carried as an Ordinary Resolution on a poll

Resolution 5 Election of Director – Ms. Liu Zijian: Ordinary Resolution

The instructions given to validly appointed proxies in respect of the Resolution were as follows:

For	Against	Abstain	Proxy's Discretion
2, 499, 796	0	0	4, 000

The motion was carried as an Ordinary Resolution on a poll

Resolution 6 Election of Director – Mr. Zhang Zhenghui: Ordinary Resolution

The instructions given to validly appointed proxies in respect of the Resolution were as follows:

For	Against	Abstain	Proxy's Discretion
2, 499, 796	0	0	4, 000

The motion was carried as an Ordinary Resolution on a poll

Resolution 7 Change of Name – Special Resolution

The instructions given to validly appointed proxies in respect of the Resolution were as follows:

For	Against	Abstain	Proxy's Discretion
2, 499, 796	0	0	4, 000

The motion was carried as an Ordinary Resolution on a poll