



3P Learning

A place for schools and families to love learning.

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ASX ANNOUNCEMENT

21st November 2014

Company Announcements Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

3P Learning Limited (3PL) Results of 2014 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

A copy of the Chairman's Address and video recording of the AGM are available at
<http://www.3plearning.com/investors/results/>

Yours faithfully

Jonathan Kenny
Company Secretary

ENDS

Read more at www.3plearning.com/hello

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	Manner in which the securityholder directed the proxy vote (as at proxy close):				Direct vote (as at proxy close):		Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	For	Against	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
2 APPOINTMENT OF AUDITOR	75,714,411	1,158,280	302,518	0	3,801,839	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 REMUNERATION REPORT	73,780,747	3,091,944	302,518	0	3,798,539	3,300	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 RE-ELECTION OF DIRECTOR - SAMUEL WEISS	71,793,846	3,738,237	302,518	1,340,608	3,801,839	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 RE-ELECTION OF DIRECTOR - ROGER AMOS	76,727,251	0	441,958	6,000	3,801,839	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6 RE-ELECTION OF DIRECTOR - CLAIRE HATTON	76,727,251	0	441,958	6,000	3,801,839	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - 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