

ASX Announcement

G8 Education Limited
(ASX:GEM)



21 May 2015

Annual General Meeting – Section 251AA Proxies

G8 Education Limited (ASX:GEM) this morning held its annual General Meeting. All Resolutions were passed on a show of hands.

As required by ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), G8 Education Limited advises the following information in respect of the Resolutions considered at the Annual General Meeting:

Resolution	Open	For	Against	Abstain*	Invalid
Resolution 1	46,483,532	192,634,461	3,458,750	2,447,392	-
Resolution 2	46,493,439	197,554,400	644,289	332,007	-
Resolution 3	46,485,920	191,433,900	6,494,565	327,087	-
Resolution 4	46,486,070	197,556,499	633,484	331,387	2,000
Resolution 5	52,436,874	126,350,687	30,096,685	36,139,889	-
Resolution 6	46,418,773	167,155,096	30,879,384	566,882	4,000
Resolution 7	46,420,190	165,557,289	32,479,265	567,391	-
Resolution 8	46,457,684	166,156,833	30,994,792	566,826	-
Resolution 9	46,457,684	166,025,438	31,974,187	566,826	-
Resolution 10	46,465,334	186,895,179	10,846,772	534,187	-

*Note: Votes relating to a Shareholder who abstains from voting on an item are not counted in determining whether or not the required majority of votes were cast for or against that Resolution.

ENDS

Chris Sacre

Company Secretary
G8 Education Limited