



**3P Learning**

A place for schools and families to love learning.

**Tel:** +61 2 9019 2800

**Fax:** +61 2 8214 5869

**ABN:** 50 103 827 836

19<sup>th</sup> November 2015

## **3P Learning 2015 Annual General Meeting (AGM) Sydney, Australia**

### **AGM Proxy and Resolution Results**

In accordance with ASX Listing Rule 3.13.2 and section 251AA (2) of the Corporations Act, 2001, 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 video recording of the AGM will be available on the Company's website at

<http://www.3plearning.com/investors/results/>

### **ENDS**

For further Information, please contact:

Tim Power, Managing Director

E: [tim.power@3plearning.com](mailto:tim.power@3plearning.com)

Jonathan Kenny, Chief Financial Officer

E: [jonathan.kenny@3plearning.com](mailto:jonathan.kenny@3plearning.com)

### **FY Results Presentation:**

<http://www.3plearning.com/investors/results/>

**Read more at** [www.3plearning.com/hello](http://www.3plearning.com/hello)

### **About 3P Learning**

3P Learning's mission is to create a place where students, families and teachers love learning.

3P Learning has brought together a community of 5.3 million students and 17,000 schools across the world using its award winning resources to learn mathematics (Mathletics), spelling and literacy (Spellodrome), reading (Reading Eggs) and science (IntoScience).

The company is comprised of 300 educators, engineers and product designers, based in 11 countries, servicing schools in over 100 countries.

3P Learning has a powerful partnership with UNICEF, which has enabled over 100,000 students to go to school in developing countries.

---

3P Learning Limited  
Level 18, 124 Walker Street  
North Sydney NSW 2060 Australia

[www.3plearning.com](http://www.3plearning.com)

Auckland • Bristol • Calgary • Dublin • Hong Kong • Johannesburg • Lahore • New York • Pune • Singapore • Sydney

**3P LEARNING LIMITED****RESULT OF GENERAL MEETING  
(ASX REPORT)**

ANNUAL GENERAL MEETING  
Thursday, 19 November, 2015

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 ADOPTION OF REMUNERATION REPORT	27,630,574	24,362,635	51,900	5,300	255,025	23,000	27,978,437	24,401,335	5,300
3 APPROVAL OF EQUITY INCENTIVE PLAN	36,125,588	15,867,621	51,900	5,300	283,233	20,900	36,637,559	15,904,221	12,800
4 RE-ELECTION OF DIRECTOR CLAIRE HATTON	51,986,609	6,000	51,900	5,900	303,333	400	55,766,452	6,400	5,900

\*\* - 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