# Annual Shareholders' meeting

# education group

















### **Board of Directors**

- Norah Barlow Acting Chair
- Chris Scott Managing Director
- Chris Sacre
- Hamish Stevens

Directors effective 19 September 2019;

- Adrian Fonseca
- Kim Campbell



# Agenda

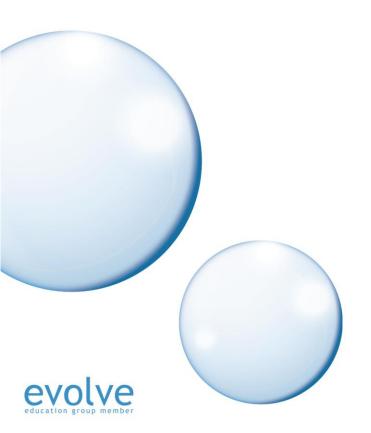
- Acting Chair's Address
- Questions Operations and Management
- Resolutions



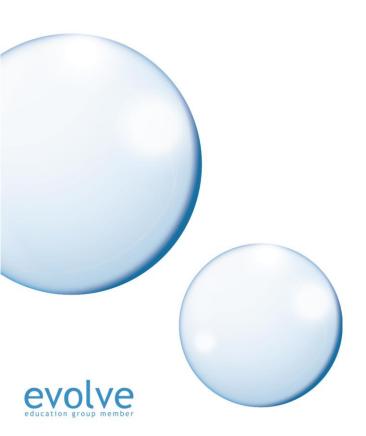


# Norah Barlow - Acting Chair

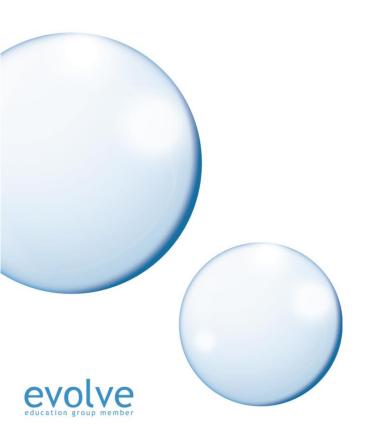




# Questions - Operations and Management



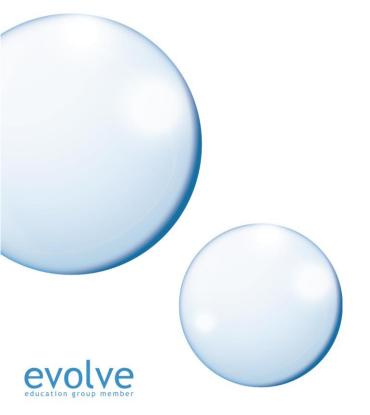
# Annual Meeting 2019 Resolutions





Auditor's Remuneration: That the Board be authorised to fix the fees and expenses of PricewaterhouseCoopers as auditor for the ensuing year

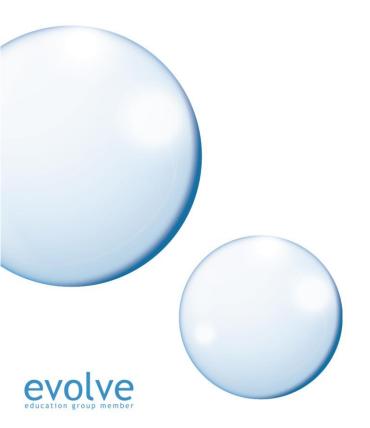
- For 425,381,497 shares, representing 98.87% of the votes cast
- **Against** 1,931,000 shares, representing 0.45% of the votes cast
- Discretionary votes 2,928,403 shares, representing 0.68% of the votes cast





That Chris Scott be elected as a Director of Evolve Education Group Limited

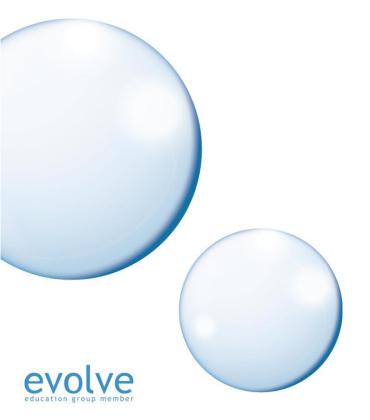
- For 426,761,684 shares, representing 99.18% of the votes cast
- Against 598,174 shares, representing 0.14% of the votes cast
- Discretionary votes 2,928,403 shares, representing 0.68% of the votes cast





That Chris Sacre be elected as a Director of Evolve Education Group Limited

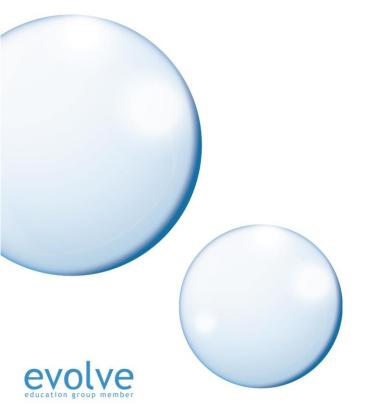
- For 423,211,101 shares, representing 98.36% of the votes cast
- Against 4,148,757 shares, representing 0.96% of the votes cast
- Discretionary votes 2,928,403 shares, representing 0.68% of the votes cast





That Hamish Stevens be elected as a Director of Evolve Education Group Limited

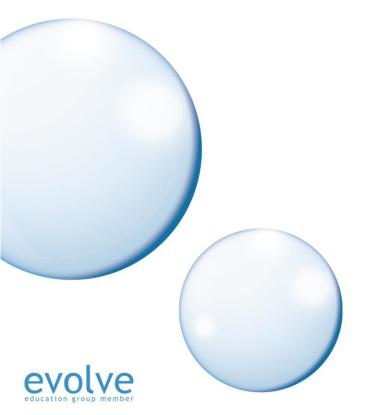
- **For** 424,946,032 shares, representing 98.80% of the votes cast
- Against 2,224,826 shares, representing 0.52% of the votes cast
- **Discretionary votes** 2,928,403 shares, representing 0.68% of the votes cast





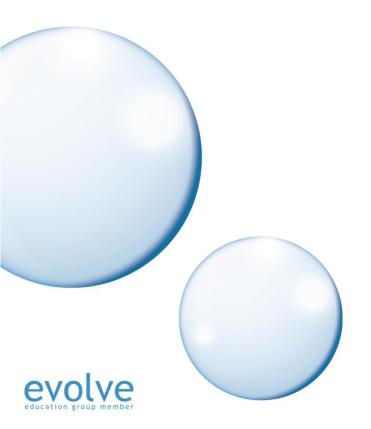
That, effective from the close of the Annual Meeting, the constitution of Evolve be amended in the form and manner described in the Explanatory Notes.

- For 426,110,497 shares, representing 99.18% of the votes cast
- Against 581,000 shares, representing 0.14% of the votes cast
- Discretionary votes 2,928,403 shares, representing 0.68% of the votes cast



## Conclusion

- Complete and sign voting paper
- Voting papers in the voting boxes
- If you need a voting paper please see Link representative
- Results to NZX



# Thank you



