

Meeting Results Announcement

15 September 2022

Results of Evolve Education Group Limited Special Meeting

At Evolve Education Group Limited's Special Meeting, held online today, shareholders were asked to vote on 1 resolution, which was supported by the Board.

As required by NZX Listing Rule 6.1, voting was conducted by a poll.

The resolution passed by shareholders was:

- That the shareholders of Evolve Education Group Limited (Evolve) ratify, confirm and approve for all purposes, including for the purposes of both Rule 5.1.1(a) and (b) of the NZX Listing Rules, the sale of 100% of the shares in Lollipops Educare Centres Limited under a share sale agreement dated 29 August 2022 between Shine BidCo Limited, Lollipops Educare Holdings Limited and Evolve Early Education Pty Limited, wholly owned subsidiaries of Evolve (the Transaction), as described in more detail in the Explanatory Statement and accompanying materials, and to authorise the directors of Evolve to take all actions, do all things and execute all documents and agreements necessary or considered by them to be necessary or expedient to give effect to the Transaction.

Details of the total number of votes cast in person or by a proxy holder are:

Resolution	For	Against	Abstain
That the shareholders of Evolve Education Group Limited (Evolve) ratify, confirm and approve for all purposes, including for the purposes of both Rule 5.1.1(a) and (b) of the NZX Listing Rules, the sale of 100% of the shares in Lollipops Educare Centres Limited under a share sale agreement dated 29 August 2022 between Shine BidCo Limited, Lollipops Educare Holdings Limited and Evolve Early Education Pty Limited, wholly owned subsidiaries of Evolve (the Transaction), as described in more detail in the Explanatory Statement and accompanying materials, and to authorise the directors of Evolve to take all actions, do all things and execute all documents and agreements necessary or considered by them to be necessary or expedient to give effect to the Transaction.	75,390,262 99.87%	95,367 0.13%	237,455

Edmund Mah
Evolve Education Group Limited