



27 November 2014

Manager Companies
Company Announcements Office
Australian Securities Exchange Limited

Dear Sir / Madam

**Results of ANNUAL GENERAL MEETING 2014
REDHILL EDUCATION LIMITED**

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

Yours faithfully

Ian Gilmour

Company Secretary

1) Re-election of Mr. William J Beerworth as a Director

The resolution was passed on a show of hands, On the request of a shareholder a poll was held.

| For | Against |
|------------|----------------|
| 16,987,912 | 7,331,190 |

The motion was carried as an ordinary resolution on a poll.

2) Adoption of Remuneration Report

The resolution was passed on a show of hands, On the request of a shareholder a poll was held.

| For | Against |
|------------|----------------|
| 16,781,802 | 7,409,783 |

The motion was carried as an ordinary resolution on a poll.
More than 25% of votes cast were against the resolution.