



24 November 2016

Manager Companies  
Company Announcements Office  
Australian Securities Exchange Limited

Dear Sir / Madam

**Results of ANNUAL GENERAL MEETING 2016  
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.

As there was more than 25% of votes cast against the Remuneration Report the company received a "first strike".

Yours faithfully

**Ian Gilmour**

**Company Secretary**

**RedHill Education Limited**  
**AGM**  
**Thursday, 24 November 2016**  
**Voting Results**



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

| Resolution details   |                    | Instructions given to validly appointed proxies<br>(as at proxy close) |         |                       |         | Direct votes<br>(as at close of direct voting) |           |         | Number of votes cast on the poll<br>(where applicable) |                     |          | Resolution<br>Result     |
|--|--------------------|--|---------|-----------------------|---------|--|-----------|---------|--|---------------------|----------|--------------------------|
| Resolution   | Resolution<br>Type | For  | Against | Proxy's<br>Discretion | Abstain | For  | Against   | Abstain | For  | Against             | Abstain* | Carried /<br>Not Carried |
| 1 Re-election of Dr Christopher Clark as a Director of the Company | Ordinary           | 11,322,346   | 0       | 735,399               | 0       | 5,359,885                                      | 2,142     | 0       | Carried on a show of hands                             |                     |          | Carried                  |
| 2 Adoption of the Remuneration Report                              | Ordinary           | 11,001,650   | 320,696 | 735,399               | 0       | 2,826,133                                      | 2,425,894 | 0       | 14,563,182<br>65.95%                                   | 7,520,256<br>34.05% | 0        | Carried                  |
| 3 Issue of Options to CEO, Glenn Elith                             | Ordinary           | 11,001,650   | 320,696 | 735,399               | 0       | 2,826,133                                      | 2,425,894 | 0       | Carried on a show of hands                             |                     |          | Carried                  |

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.