



22 November 2018

Company Announcements Office  
Australian Securities Exchange Limited  
Level 4, Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir / Madam

**REDHILL EDUCATION LIMITED RESULTS OF 2018 ANNUAL GENERAL MEETING**

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.

**Lisa Jones**

**Company Secretary**

**RED HILL EDUCATION LIMITED**  
**2018 Annual General Meeting**  
**Thursday, 22 November 2018**  
**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 (as at proxy close)				Direct votes (as at close of direct voting)			Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Re-election of Mr William Deane as a Director	Ordinary	11,143,790	0	2,342	0	4,048,003	53,800	0	Carried by a show of hands			Carried
2 Adoption of the Remuneration Report	Ordinary	10,715,907	427,883	2,342	0	3,686,337	53,800	0	Carried by a show of hands			Carried
3 Appointment of Auditor	Ordinary	11,143,790	0	2,342	0	4,048,003	53,800	0	Carried by a show of hands			Carried
4 Approval of Employee Incentive Plan	Ordinary	10,715,907	427,883	2,342	0	3,773,003	53,800	275,000	Carried by a show of hands			Carried
5 Grant of Equity Performance Rights to Glenn Elith	Ordinary	10,715,907	427,883	2,342	0	3,686,337	53,800	275,000	Carried by 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.