



18 November 2020

Company Announcements Office
Australian Securities Exchange Limited

Dear Sir / Madam

REDHILL EDUCATION LIMITED RESULTS OF 2020 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
2020 Annual General Meeting
Thursday, 19 November 2020
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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. Remuneration Report	Ordinary	17,188,212	1,853,558	975	6,504,658	6,131,881	2,000	0	23,462,402 92.67%	1,855,558 7.33%	6,504,658	Carried
2. Re-election of Mr William Deane as a director	Ordinary	23,694,410	1,852,018	975	0	6,827,564	2,652	0	30,664,283 94.30%	1,854,670 5.70%	0	Carried
3. Appointment of Auditor	Ordinary	25,546,428	0	975	0	6,829,306	0	910	32,518,043 100.00%	0 0.00%	910	Carried
4. Ratify Prior issue of Institutional Shares	Ordinary	22,489,851	1,853,558	975	1,203,019	6,416,169	23,712	94,001	29,048,329 93.93%	1,877,270 6.07%	1,297,020	Carried
5. 10% Placement Capacity under ASX Listing Rule 7.1A	Special	Resolution Withdrawn				Resolution Withdrawn			Resolution Withdrawn			~
6. Approval of Redhill Education Limited Rights Plan	Ordinary	17,189,752	1,852,018	975	6,504,658	6,088,259	25,712	136,578	23,420,320 92.58%	1,877,730 7.42%	6,641,236	Carried
7. Approval of Grant of Rights to Glenn Elith	Ordinary	17,188,212	1,853,558	975	6,504,658	6,094,119	19,852	461,578	23,424,640 92.59%	1,873,410 7.41%	6,966,236	Carried

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

Resolution(s) proposed but not put to the meeting

Resolution	Reason(s) for not putting the resolution to the meeting
5. 10% Placement Capacity under ASX Listing Rule 7.1A	The board has decided to withdraw the resolution following consultation with and feedback from some shareholders which indicated insufficient shareholder support for this resolution.