

**ASX ANNOUNCEMENT**

Friday, 21 May 2021

**Results of 2021 Extraordinary General Meeting – 3P Learning Limited**

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, please find attached the outcome in relation to the sole resolution put to the shareholders of 3P Learning Limited at its Extraordinary General Meeting held today, 21 May 2021.

The resolution was determined by a poll at the meeting.

<b>Item</b>	<b>Resolution</b>	<b>Result</b>
1	Issue of Consideration Shares	Carried as an ordinary resolution

Details of the total number of proxies received and the total number of votes cast in respect of the resolution are also attached.

3PL confirms that the conditions precedent under the Share Sale Agreement dated 9 April 2021 have now been satisfied and completion is expected to occur on 28 May 2021.

For further information, please contact:

Jia Chen (Liz) Wang  
[Elizabeth.wang@3plearning.com](mailto:Elizabeth.wang@3plearning.com)

3P Investor Relations  
[investors@3plearning.com](mailto:investors@3plearning.com)

This announcement is authorised for release by the Board of 3PL.

### 3P LEARNING LIMITED

EXTRAORDINARY GENERAL MEETING  
Friday, 21 May, 2021

### RESULT OF EXTRAORDINARY GENERAL MEETING (ASX REPORT)



As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	Result
1	ISSUE OF CONSIDERATION SHARES TO THE BLAKE SELLERS	NA	111,825,828 98.06%	1,660 0.00%	2,373 0.00%	0	2,070,710 1.82%	141,420 0.12%	114,543,309 99.88%	143,080 0.12%	0	Carried

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item