

ASX Announcement

G8 Education Limited
(ASX:GEM)



20 April 2023

2023 ANNUAL GENERAL MEETING VOTING RESULTS

In accordance with ASX Listing Rule 3.13.2 and s251AA of the Corporations Act 2001, the voting results of the 2023 Annual General Meeting of G8 Education Limited held on 20 April 2023 are attached.

ENDS

This document has been authorised for release by the Chief Legal, Quality & Risk Officer.

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ANNUAL GENERAL MEETING
Thursday, 20 April, 2023

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)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	<i>For</i>	<i>Against</i>	<i>Discretionary (open votes)</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Result</i>
1	REMUNERATION REPORT	N	508,315,510 93.04%	36,674,979 6.71%	1,379,436 0.25%	518,328	509,708,074 93.29%	36,675,180 6.71%	518,328	Carried
2	RE-ELECTION OF A DIRECTOR - PROFESSOR JULIE COGIN	NA	540,415,367 98.80%	5,203,027 0.95%	1,364,279 0.25%	219,369	542,158,337 99.05%	5,203,028 0.95%	219,369	Carried
3	RE-ELECTION OF A DIRECTOR - MR PETER TRIMBLE	NA	540,307,901 98.77%	5,368,543 0.98%	1,364,279 0.25%	161,319	542,050,872 99.02%	5,368,543 0.98%	161,319	Carried
4	G8 EDUCATION EXECUTIVE INCENTIVE PLAN (GEIP) APPROVAL	NA	535,773,806 98.19%	8,519,613 1.56%	1,367,748 0.25%	1,377,884	537,454,832 98.44%	8,519,814 1.56%	1,377,884	Carried
5	ISSUE OF PERFORMANCE RIGHTS TO CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR	NA	540,990,552 99.12%	3,372,024 0.62%	1,442,217 0.26%	1,234,258	542,746,247 99.38%	3,372,025 0.62%	1,234,258	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