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Market Announcements Platform
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2022 ANNUAL GENERAL MEETING - OUTCOME OF RESOLUTIONS

For Announcement to the Market

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, Academies Australasia Group Limited (ASX:AKG) (“Company”) provides details of proxies received in respect of each resolution put to shareholders at the Annual General Meeting of the Company and the results of the voting. This is set out in the appendix.

Stephanie Noble
Company Secretary

APPENDIX: 2022 ANNUAL GENERAL MEETING - OUTCOME OF RESOLUTIONS

| Resolution | Manner in which the security holder directed the proxy vote (as at proxy close) | | | | Manner in which votes were cast on a poll (where applicable) | | | | Resolution Result |
|--|--|---------------|---------------------|---------------------------|--|-----------------|---------|------------|-------------------|
| | Votes For | Votes Against | Votes Discretionary | Votes Abstain or Excluded | For | Against | Abstain | Excluded | |
| 1. Adoption of Remuneration Report | 1,273,921 | 2,000 | 48,469 | 72,256,057 | 1,452,071 99.86% | 2,000 0.14% | 0 | 72,256,057 | Carried |
| 2. Re-election of Mr Chiang Meng Heng as a director | 73,500,078 | 31,900 | 48,469 | - | 87,791,815 99.96% | 31,900 0.04% | - | - | Carried |
| 3. To issue 2,500,000 shares to MS Gabriela Del Carmen Rodriguez Naranjo | 73,336,007 | 74,972 | 48,469 | 120,999 | 87,527,744 99.91% | 74,972 0.09% | 220,999 | - | 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.