

ASX Announcement

G8 Education Limited
(ASX:GEM)



7 May 2024

2024 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 2024 Annual General Meeting of G8 Education Limited held on 7 May 2024 are attached.

ENDS

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

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ANNUAL GENERAL MEETING
Tuesday, 7 May, 2024



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 | For | Against | Discretionary (open votes) | Abstain | For | Against | Abstain ** | Result |
| 1 | REMUNERATION REPORT | N | 557,229,361 89.13% | 66,989,104 10.71% | 975,218 0.16% | 397,772 | 558,204,996 89.29% | 66,989,104 10.71% | 397,772 | Carried |
| 2 | RE-ELECTION OF A DIRECTOR - MS MAGARET ZABEL | NA | 621,591,654 99.36% | 3,076,557 0.49% | 944,199 0.15% | 209,129 | 623,759,582 99.51% | 3,076,557 0.49% | 291,129 | Carried |
| 3 | RE-ELECTION OF A DIRECTOR - MS ANTONIA THORNTON | NA | 622,561,429 99.51% | 2,136,485 0.34% | 920,199 0.15% | 203,426 | 624,699,207 99.66% | 2,136,485 0.34% | 291,576 | Carried |
| 4 | INCREASE IN NON-EXECUTIVE DIRECTOR FEE CAP | NA | 618,403,755 99.12% | 4,597,884 0.74% | 915,761 0.15% | 1,674,055 | 619,319,933 99.26% | 4,597,884 0.74% | 1,674,055 | Carried |
| 5 | ISSUE OF PERFORMANCE RIGHTS UNDER THE 2024 G8 EXECUTIVE INCENTIVE PLAN TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER | NA | 622,068,696 99.49% | 2,250,608 0.36% | 954,208 0.15% | 317,943 | 623,023,321 99.64% | 2,250,608 0.36% | 317,943 | 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

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