

ASX Announcement

G8 Education Limited
(ASX:GEM)



29 April 2025

2025 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 2025 Annual General Meeting of G8 Education Limited held on 29 April 2025 are attached.

This document has been authorised for release by the Company Secretary.

For further information, contact:

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ANNUAL GENERAL MEETING
Tuesday, 29 April, 2025

RESULT OF ANNUAL 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)				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	608,445,753 99.52%	2,136,559 0.35%	802,673 0.13%	308,955	608,977,363 99.60%	2,438,373 0.40%	309,320	Carried
2	RE-ELECTION OF A DIRECTOR - MS DEBRA SINGH	NA	605,633,155 99.00%	5,276,566 0.86%	812,825 0.13%	75,644	608,016,045 99.14%	5,276,940 0.86%	76,011	Carried
3	RE-ELECTION OF A DIRECTOR - MR STEPHEN HEATH	NA	610,486,333 99.80%	410,356 0.07%	805,965 0.13%	95,536	613,528,750 99.93%	411,095 0.07%	95,903	Carried
4	ISSUE OF PERFORMANCE RIGHTS UNDER THE 2025 G8 EXECUTIVE INCENTIVE PLAN TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	NA	605,864,563 99.06%	4,975,157 0.81%	794,780 0.13%	163,690	606,863,430 99.14%	5,246,971 0.86%	164,055	Carried
5	SPECIAL RESOLUTION TO AMEND THE COMPANY'S CONSTITUTION	NA	30,040,764 5.41%	523,841,699 94.40%	1,032,527 0.19%	56,883,200	30,145,160 5.41%	527,007,388 94.59%	56,883,200	Not Carried
6	PAID PARENTAL LEAVE	NA	170,218,676 28.34%	429,306,383 71.48%	1,066,241 0.18%	11,206,890	Resolution not put to meeting	Resolution not put to meeting		NA

** - 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