

26 May 2026  
ASX Market Release

## Annual General Meeting Results

Mayfield Childcare Limited (the **Company** or **Mayfield**) provides the results of today's Annual General Meeting.

The results are set out in the attached document, in accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth).

All Resolutions were decided by way of a poll.

*This announcement has been approved for release by the Board.*

### **For further information please contact:**

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Independent Non-Executive Chair  
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### **About Mayfield**

Mayfield own and operate 45 childcare centres with over 4,000 registered childcare places across Victoria, Queensland, and South Australia. Our goal is to deliver exceptional, high-quality services to families by continuously improving our centres and surpassing National Quality Standards. We believe that providing the best education and care will create a positive impact on the lives of families we serve.



**Mayfield Childcare Limited**  
**Mayfield Childcare Limited – Annual General Meeting 2026**  
**26 May 2026 11:00 AM**

In accordance with Section 251AA(2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the following information is provided in relation to resolution(s) put to members at the meeting.

RESOLUTION DETAILS				PROXY VOTES				POLL RESULTS			
Resolution	Decided by Show of Hands (S) or Poll (P)	Resolution Type		FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN*	FOR	AGAINST	ABSTAIN*	Result
1	ADOPTION OF REMUNERATION REPORT	P	Ordinary	38,012,158 98.15%	12,198 0.03%	702,724 1.81%	0	38,714,882 99.97%	12,198 0.03%	0	<b>Carried</b>
2	ELECTION OF INGRID FRASER-WILLIAMS	P	Ordinary	38,074,356 98.19%	0 0.00%	702,724 1.81%	0	38,777,080 100.00%	0 0.00%	0	<b>Carried</b>
3	ELECTION OF GARY SCOTT	P	Ordinary	38,070,741 98.18%	3,615 0.01%	702,724 1.81%	0	38,773,465 99.99%	3,615 0.01%	0	<b>Carried</b>
4	APPROVAL OF 7.1A MANDATE	P	Special	500,146 1.29%	37,574,210 96.90%	702,724 1.81%	0	1,202,870 3.10%	37,574,210 96.90%	0	<b>Not Carried</b>

\*Abstain votes are provided for information only and are not included in the calculation of total available votes.

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