

ASX Announcement

G8 Education Limited
(ASX:GEM)



25 May 2016

2016 Annual General Meeting – Section 251AA Proxies

G8 Education Limited (ASX:GEM) this morning held its annual General Meeting. All Resolutions were passed on a show of hands.

As required by ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, G8 Education Limited advises the following information in relation to each of the Resolutions considered at the Annual General Meeting.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)
	Votes For	Votes Against	Votes Discretionary	Votes Abstain	
1. Re-election of a Director: Mark Graham Johnson	197,575,478	71,561	3,619,989	63,446	The motion was passed on a show of hands
2. Re-election of a Director: Susan Margaret Forrester	195,078,675	2,556,900	3,619,989	74,910	The motion was passed on a show of hands
3. Re-election of a Director: David Andrew Foster	197,552,371	88,185	3,619,989	69,929	The motion was passed on a show of hands
4. Appointment of Auditor: Ernst & Young	197,526,838	104,543	3,630,639	66,454	The motion was passed on a show of hands
5. Remuneration Report	192,984,782	1,306,095	3,624,831	3,385,685	The motion was passed on a show of hands

* 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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