

ASX Market Release

23 May 2023

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Results of Annual General Meeting

The Board of EDU Holdings Limited (EDU or the Company) is pleased to advise that shareholders of EDU passed all of the resolutions set out in the Notice of Annual General Meeting at the Annual General Meeting (AGM) on a poll.

As required by Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, a summary of the proxy votes received in relation to each resolution put to shareholders at the AGM is attached.

Yours faithfully

**Lyndon Catzel**
Company Secretary

Disclosure of Proxy Votes

EDU Holdings Limited

Annual General Meeting

Tuesday, 23 May 2023



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	24,951,374	24,921,156 99.88%	30,218 0.12%	69,050	0 0.00%	24,921,156 99.88%	30,218 0.12%	69,050
2 Re-election of Gary Burg as Director	P	97,843,457	97,774,367 99.93%	69,090 0.07%	55	0 0.00%	97,774,367 99.93%	69,090 0.07%	55
3 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	97,774,407	86,106,793 88.07%	11,667,614 11.93%	69,105	0 0.00%	86,106,793 88.07%	11,667,614 11.93%	69,105
4 Adoption of Employee Option Plan	P	24,948,874	24,921,156 99.89%	27,718 0.11%	71,550	0 0.00%	24,921,156 99.89%	27,718 0.11%	71,550
5 Approval of Issue of Performance Rights to Adam Davis, Director of the Company	P	25,020,424	24,921,156 99.60%	99,268 0.40%	0	0 0.00%	24,921,156 99.60%	99,268 0.40%	0
6 Amendment to the Constitution	P	97,771,907	97,744,189 99.97%	27,718 0.03%	71,605	0 0.00%	97,744,189 99.97%	27,718 0.03%	71,605

