

6 May 2022

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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

Friday, 06 May 2022



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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  | 21,941,727   | 21,911,439<br>99.86%  | 30,288<br>0.14% | 0       | 0<br>0.00%         | 21,911,439<br>99.86%         | 30,288<br>0.14% | 0       |
| 2 Re-election of Peter Mobbs as Director                       | P  | 64,757,123   | 64,757,013<br>100.00% | 110<br>0.00%    | 0       | 0<br>0.00%         | 64,757,013<br>100.00%        | 110<br>0.00%    | 0       |
| 3 ASX Listing Rule 7.1A Approval of Future Issue of Securities | P  | 64,754,623   | 64,706,385<br>99.93%  | 48,238<br>0.07% | 2,500   | 0<br>0.00%         | 64,706,385<br>99.93%         | 48,238<br>0.07% | 2,500   |

