

18 July 2022

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Results of Extraordinary 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 Extraordinary General Meeting at the Extraordinary General Meeting (EGM) 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 EGM is attached.

Yours faithfully



Lyndon Catzel
Company Secretary

Disclosure of Proxy Votes

EDU Holdings Limited

Extraordinary General Meeting

Monday, 18 July 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 Ratification of Prior Issue of Tranche 1 Shares under ASX Listing Rule 7.1	P	71,094,714	71,094,674 100.00%	40 0.00%	2,785,572	0 0.00%	71,100,556 100.00%	40 0.00%	2,785,572
2 Ratification of Prior Issue of Tranche 1 Shares under ASX Listing Rule 7.1A	P	71,094,714	71,094,674 100.00%	40 0.00%	2,785,572	0 0.00%	71,100,556 100.00%	40 0.00%	2,785,572
3 Approval of Issue of Tranche 2 Shares	P	72,547,648	72,547,608 100.00%	40 0.00%	2,785,572	0 0.00%	72,828,987 100.00%	40 0.00%	2,785,572
4 Election of Mr Gregory Shaw as Director	P	75,333,220	75,333,180 100.00%	40 0.00%	0	0 0.00%	75,614,559 100.00%	40 0.00%	0
5 Approval of Issue of Tranche 2 Shares to Mr Gary Burg, Director of the Company	P	42,257,969	42,255,429 99.99%	2,540 0.01%	74,153	0 0.00%	42,536,808 99.99%	2,540 0.01%	74,153
6 Approval of Issue of Tranche 2 Shares to Mr Adam Davis, Director of the Company	P	67,182,144	67,179,604 100.00%	2,540 0.00%	74,153	0 0.00%	67,460,983 100.00%	2,540 0.00%	74,153
7 Approval of Issue of Tranche 2 Shares to Mr Jonathan Pager, Director of the Company	P	73,825,539	73,822,999 100.00%	2,540 0.00%	74,153	0 0.00%	74,104,378 100.00%	2,540 0.00%	74,153

