

ASX Market Release

5 November 2024

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 (**EGM**) at the meeting today, by way of 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.

In respect of Resolution 1 "Selective Buyback of Global UCW Pty Ltd Shares" and Resolution 2 "Selective Buyback of Viburnum Funds Pty Ltd Shares", the resolutions were passed as special resolutions.

Yours faithfully



Lyndon Catzel
Company Secretary

Disclosure of Proxy Votes

EDU Holdings Limited

Extraordinary General Meeting

Tuesday, 05 November 2024



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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)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Selective Buyback of Global UCW Pty Ltd Shares	P	72,446,739	72,441,699 99.99%	40 0.00%	117,653	5,000 0.01%	72,446,699 100.00%	40 0.00%	117,653	Passed
2 Selective Buyback of Viburnum Funds Pty Ltd Shares	P	88,565,561	88,560,521 99.99%	40 0.00%	6,751,909	5,000 0.01%	88,565,521 100.00%	40 0.00%	6,751,909	Passed
3 On-Market Buyback (Conditional Resolution)	P	109,293,991	109,288,951 100.00%	40 0.00%	117,653	5,000 0.00%	109,293,951 100.00%	40 0.00%	117,653	Passed

