

ASX Announcement

G8 Education Limited
(ASX:GEM)



G8 Education^{ltd}

29 April 2014

Annual General Meeting - Section 251AA Proxies

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

As required by ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), we advise the results for the resolutions considered at the Annual General Meeting.

G8 Education Limited advises that for the purposes of section 251AA of the *Corporations Act 2001* (Cth), the following resolutions were passed unanimously on a show of hands.

Set out below is the proxy information required by section 251AA:

	Open	For	Against	Abstain*	Invalid
Resolution 1	57,244,911	137,357,582	26,092,695	858,933	Nil
Resolution 2	57,254,981	159,860,288	4,408,852	30,000	Nil
Resolution 3	57,254,981	159,407,684	4,860,314	31,142	Nil
Resolution 4	57,253,414	125,896,446	4,085,679	34,318,582	Nil

*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.

ENDS

Chris Sacre
Company Secretary
G8 Education Limited