

3 February 2016

Company Announcements Office
Australian Stock Exchange
Level 4
20 Bridge Street
Sydney NSW 2000

Via ASX Online

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EXTRAORDINARY GENERAL MEETING: OUTCOME OF RESOLUTION

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise that details of the proxies received in respect of the special resolution put to shareholders at an Extraordinary General Meeting of Academies Australasia Group Limited, which was held today commencing at 11.00am, are set out in the attached proxy summary.

Chris Grundy
Company Secretary

For further information call Chris Grundy, CFO, or Christopher Campbell on +61 2 9224 5555.

Academies Australasia has been operating for 107 years and listed on the Australian Securities Exchange for 38 years. The group comprises 18 separately licensed colleges operating in New South Wales, Victoria, South Australia, Western Australia and Queensland in Australia, and in Singapore. The group offers more than 250 qualifications in a wide range of recognised courses at different levels – Certificates, Diplomas, Advanced Diplomas and Bachelor and Master Degrees. Over the years, Academies Australasia colleges have taught tens of thousands of students from 122 countries, including 6 dependencies.

EXTRAORDINARY GENERAL MEETING: OUTCOMES OF RESOLUTIONS

Resolution	Manner in which the security holder directed the proxy vote (as at proxy close)				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes For	Votes Against	Votes Discretionary	Votes Abstain	For	Against	Abstain
1. Approval of giving of financial assistance	56,275,689	0	351,465	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

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.