

17 October 2016

Market Announcements Platform
Australian Securities Exchange
(Via ASX Online)

2016 ANNUAL GENERAL MEETING - OUTCOMES OF RESOLUTIONS

For Announcement to the Market

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, Academies Australasia Group Limited (ASX:AKG) ("Company") provides details of the resolutions and the proxies received in respect of each resolution put to shareholders at the Annual General Meeting of the Company, which was held today commencing at 11.30am, as set out in the following schedule.

Stephanie Noble
Company Secretary

***For further information** call Christopher Campbell on +61 2 9224 5555.*

***Academies Australasia** has been operating for 108 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.*

2016 ANNUAL 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. Adoption of Remuneration Report	13,043,933	2,649,387	615,676	44,512,990	14,132,609	2,649,387	44,512,990
2. Re-election of Mr Chiang Meng Heng as a director	59,886,310	320,000	615,676	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3. Re-election of Ms Gabriela Del Carmen Rodriguez Naranjo as a director	59,886,310	320,000	615,676	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.