

ASX Announcement

G8 Education Limited
(ASX:GEM)



29 May 2017

2017 Annual General Meeting – Section 251AA Proxies

G8 Education Limited (ASX:GEM) this morning held its Annual General Meeting. All Resolutions were passed by a Poll.

As required by ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, G8 Education Limited advises the following information in relation to each of the Resolutions considered at the Annual General Meeting.

Resolution	Manner in which the securityholder 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. Remuneration Report	179,820,633	10,545,976	592,551	460,985	182,095,667	11,016,299	517,107
2. G8 Education Executive Incentive Plan	178,248,993	12,219,215	626,174	325,763	181,079,705	12,221,215	328,153
3. Issue of Performance Rights to CEO	186,626,808	3,835,849	635,374	322,114	189,468,720	3,835,849	324,504
4. Re-election of a Director: Brian Hilton Bailison	179,443,581	10,958,918	637,287	380,359	183,137,377	10,960,918	382,749
5. Increase in Non- Executive Director Fee Cap	183,206,830	7,246,727	623,351	343,237	185,925,168	7,350,280	353,625

* 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

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