

17 November 2017

Market Announcements Platform  
Australian Securities Exchange  
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## **2017 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 109 years and listed on the Australian Securities Exchange for 40 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 123 countries, including 6 dependencies.***

## 2017 ANNUAL GENERAL MEETING: OUTCOMES OF RESOLUTIONS

	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)		
Resolution	Votes For	Votes Against	Votes Discretionary	Votes Abstain	For	Against	Abstain
1. Adoption of Remuneration Report	23,954,016	3,550	6,251,037	74,839,530	30,752,994	3,550	74,839,530
2. Election of Mr Sartaj Hans as a director	98,797,096	-	6,251,037	-	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3. Re-election of Dr John Lewis Schlederer as a director	98,797,096	-	6,251,037	-	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.