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## 2018 ANNUAL GENERAL MEETING

On 28 September 2018, Academies Australasia Group Limited (ASX: AKG) sent to shareholders the Notice of the 110<sup>th</sup> Annual General Meeting, Explanatory Notes and other documents. There were 5 items on the Agenda.

AKG today announced that the resolution proposed at Item 5 of the Agenda (*'To increase the maximum aggregate non-executive directors' fees from \$250,000 to \$500,000 per annum'*) has been withdrawn.

The Company has noted Note 1 of ASX Listing Rule 10.17. The proposed increase is not required at this time.

Stephanie Noble  
Company Secretary

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*Academies Australasia has been operating for 110 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 150 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 more than 100,000 students from 129 countries.*