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Market Announcements Platform  
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## 2018 ANNUAL GENERAL MEETING - OUTCOME 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 proxies received in respect of each resolution put to shareholders at the Annual General Meeting of the Company and the results of the voting. This is set out in the appendix.

As there were more than 25% of votes cast against the Remuneration Report, the Company recorded a ‘first strike’.

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, including 6 dependencies.*

## APPENDIX: 2018 ANNUAL GENERAL MEETING - OUTCOME 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)				Resolution Result
	Votes For	Votes Against	Votes Discretionary	Votes Abstain or Excluded	For	Against	Abstain	Excluded	
1. Adoption of Remuneration Report	11,936,554	24,340,662	302,465	77,069,844	11,936,554 32.88%	24,340,662 67.07%	16,334 0.05%	78,057,309	Not Carried
2. Re-election of Mr Chiang Meng Heng as a director	113,332,060	-	302,465	15,000	Passed on a show of hands				Carried
3. Re-election of Ms Gabriela Del Carmen Rodriguez Naranjo as a director	113,332,060	-	302,465	15,000	Passed on a show of hands				Carried

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.