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Market Announcements Platform  
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## **2019 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.

Stephanie Noble  
Company Secretary

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*Academies Australasia has been operating for 111 years and listed on the Australian Securities Exchange for 42 years. The group comprises 18 separately licensed colleges operating in New South Wales, Queensland, South Australia, Victoria and Western Australia in Australia, and overseas in Singapore. The group offers a wide range of recognised courses at different levels – Certificate, Diploma, Advanced Diploma and Bachelor Degree. Over the years, Academies Australasia colleges have taught more than 100,000 students from 130 countries.*

## APPENDIX: 2019 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	4,130,440	15,000	30,000	69,456,708	5,115,710 29.3%	15,000 0.09%	12,326,000 70.61%	69,456,708	Carried
2. Re-election of Mr Sartaj Hans as a director	4,130,440	15,000	69,486,708	-	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.