

# ASX Announcement

G8 Education Limited  
(ASX:GEM)



3 March 2025

Market Announcements Office  
Australian Securities Exchange  
20 Bridge Street  
Sydney NSW 2000

Dear Manager

## RESOLUTIONS UNDER S.249N OF THE CORPORATIONS ACT

In accordance with ASX Listing Rule 3.17A, G8 Education Limited (ASX:GEM) advises that it has received notice of the annexed resolutions proposed for consideration at its Annual General Meeting to be held on 29 April 2025.

The notice was received from shareholders representing approximately 0.007 per cent of G8 Education Limited shares on issue.

G8 Education Limited's 2025 Notice of Annual General Meeting will include the requisitioned resolutions, together with the G8 Education Limited's response and voting recommendations of its Board.

Yours faithfully

**Josie King**  
**Company Secretary**  
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For further information, contact:

<b>Investor Relations</b> 07 5581 5300 investor.relations@g8education.edu.au
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*This document has been authorised for release by Josie King, Company Secretary*

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## Annexure

### Resolution 1 - Amend the company's constitution

To insert into our company's constitution the following new clause 37.1:

Member resolutions at general meeting

The shareholders in general meeting may by ordinary resolution express an opinion, ask for information, or make a request, about the way in which a power of the company partially or exclusively vested in the directors has been or should be exercised. However, such a resolution must relate to an issue of material relevance to the company or the company's business as identified by the company, and cannot either advocate action which would violate any law or relate to any personal claim or grievance. Such a resolution is advisory only and does not bind the directors or the company.

### Resolution 2 – Paid parental leave

Shareholders request that the Board of Directors implement an employer-funded paid parental leave policy for the Company. The policy should be determined by the Board and informed by the WGEA Leading Practice Parental Leave Policy Guide.