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Market Announcements Platform
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2025 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

APPENDIX: 2025 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 on a poll (where applicable)			Resolution Result
	Votes For	Votes Against	Votes Discretionary	Votes Abstain	For	Against	Abstain	
1. Adoption of Remuneration Report	5,432,856 99.93%	-	3,800 0.07%	45,360	5,561,656 35.02%	10,317,890 64.98%	45,360	Not Carried
2. Re-election of Ms Gabriela Del Carmen Rodriguez Naranjo as a director	31,716,534 99.99%	-	3,800 0.01%	45,360	110,647,291 100%	-	45,360	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.