

## **ASX RELEASE**

21 November 2025

## 2025 Annual General Meeting - Voting Results

In accordance with Listing Rule 3.13.2, attached are the results of NextEd Group Limited's Annual General Meeting held earlier today.

All resolutions were decided by way of poll.

This announcement has been approved for release by the Company Secretary.

For further information:

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#### **About NextEd Group**

NextEd Group is one of Australia's largest listed private education providers, delivering high-quality learning experiences with a national campus network across Adelaide, Brisbane, Gold Coast, Melbourne, Perth, and Sydney, and recruitment offices worldwide. NextEd offers courses across the English Language, Vocational, and Higher Education sectors. Our programs span industries including business, technology, design, hospitality, health, and community services. Committed to unleashing potential through inspiring learning and experiences, NextEd empowers students with the skills and knowledge to achieve their career and personal ambitions.

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# RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

A division of MUFG Pension & Market Services

### **NEXTED GROUP LIMITED**

ANNUAL GENERAL MEETING Friday, 21 November, 2025

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

| Resolution Voted on at the meeting |  |                  | Proxy Votes (as at proxy close) |                |                              |            | Direct vote (as at proxy close): |                | Total votes cast in the poll (where applicable) |                |            |         |
|------------------------------------|--|------------------|---------------------------------|----------------|------------------------------|------------|----------------------------------|----------------|---|----------------|------------|---------|
| No                                 | Short Description                      | Strike<br>Y/N/NA | For                             | Against        | Discretionary<br>(OpenVotes) | Abstain    | For                              | Against        | For   | Against        | Abstain ** | Result  |
| 1                                  | ADOPTION OF REMUNERATION REPORT        | NA               | 87,417,334<br>96.43%            | 2,200<br>0.00% | 23,498<br>0.03%              | 34,958,027 | 3,215,275<br>3.55%               | 0              | 90,808,107                                      | 2,200<br>0.00% | 34,958,027 | Carried |
| 2                                  | ELECTION OF DIRECTOR ANGUS JOHNSON     | NA               | 122,354,026<br>97.40%           | 2,200<br>0.00% | 23,498<br>0.02%              | 0          | 3,234,946<br>2.58%               | 1,664<br>0.00% | 127,512,847<br>100.00%                          | 3,864<br>0.00% | 0          | Carried |
| 3                                  | RE-ELECTION OF DIRECTOR SIMON TOLHURST | NA               | 122,354,026<br>97.40%           | 2,200<br>0.00% | 23,498<br>0.02%              | 0          | 3,234,946<br>2.58%               | 1,664<br>0.00% | 127,512,847<br>100.00%                          | 3,864<br>0.00% | 0          | Carried |

<sup>\*\* -</sup> 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