



13 May 2021

ASX Limited

Market Announcement

**Think Childcare Group (ASX Code: TNK)
2021 Annual General Meeting (AGM)
Results of Resolutions**

At the AGM of the security holders of Think Childcare Group (ASX: TNK), held in Melbourne today, all resolutions, No's 1 to 7, as set out in the Notice of Meeting dated 24 March 2021 were each carried by the required majority; refer to the **attached** schedule of results.

In relation to the Adoption of the Remuneration Report for the year ended 31 December 2020 (Resolution 5), the adoption was carried on the taking of a POLL with **87.46** per cent of votes cast **FOR** the adoption of the Remuneration Report; accordingly, a 'first strike' was not recorded.

END

For further information, please contact:

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This announcement has been authorised for release by Mourice Garbutt, Company Secretary.

Think Childcare Group
2021 Annual General Meeting
Thursday, 13 May 2021
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

| Resolution details | | Instructions given to validly appointed proxies (as at proxy close) | | | | Number of votes cast on the poll (where applicable) | | | Resolution Result |
|---|--------------------|--|---------------------|-----------------------|-----------|--|---------------------|-----------|--------------------------|
| Resolution | Resolution Type | For | Against | Proxy's Discretion | Abstain | For | Against | Abstain* | Carried / Not Carried |
| 1 Election of Evonne Collier as a Director of Think Childcare | Ordinary | 16,587,182 98.63% | 7,647 0.05% | 223,084 1.32% | 1,512,132 | 34,373,380 99.98% | 7,647 0.02% | 1,512,132 | Carried |
| 2 Election of Mark Kerr as a Director of Think Childcare Development | Ordinary | 16,328,838 97.10% | 265,991 1.58% | 223,084 1.32% | 1,512,132 | 34,115,036 99.23% | 265,991 0.77% | 1,512,132 | Carried |
| 3 Election of James Spenceley as a Director of Think Childcare | Ordinary | 16,577,647 98.58% | 17,182 0.10% | 223,084 1.32% | 1,512,132 | 34,363,845 99.95% | 17,182 0.05% | 1,512,132 | Carried |
| 4 Election of Nick Anagnostou as a Director of Think Childcare Development | Ordinary | 16,568,012 98.52% | 26,817 0.16% | 223,084 1.33% | 1,512,132 | 34,354,210 99.92% | 26,817 0.08% | 1,512,132 | Carried |
| 5 Adoption of the Remuneration Report | Ordinary | 14,320,749 85.07% | 2,288,761 13.60% | 225,084 1.33% | 1,495,451 | 15,964,692 87.46% | 2,288,761 12.54% | 1,495,451 | Carried |
| 6 Grant of Performance Rights under the Employee Share and Option Plan to Executive Directors | Ordinary | 16,336,912 97.05% | 274,598 1.63% | 223,084 1.32% | 1,495,451 | 17,978,855 98.50% | 274,598 1.50% | 1,495,451 | Carried |
| 7 Approval of additional 10% placement capacity | Special | 10,253,257 60.91% | 6,358,572 37.77% | 223,084 1.32% | 1,495,132 | 28,039,455 81.51% | 6,358,572 18.49% | 1,495,132 | Carried |

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.