



ASX ANNOUNCEMENT

20 November 2024

Results of 2024 Annual General Meeting – 3P Learning Limited

In accordance with Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001* (Cth), the results of the 2024 Annual General Meeting (AGM) of 3P Learning Limited held today are attached.

Item	Resolution	Result
2	Adoption of FY24 Remuneration Report	Carried as an ordinary resolution
3a	Re-election of Director: Mr Allan Brackin	Carried as an ordinary resolution
3b	Re-election of Director: Ms Katherine Ostin	Carried as an ordinary resolution
3c	Re-election of Director: Mr Matthew Sandblom	Carried as an ordinary resolution

All resolutions put to the AGM were decided by a poll.

Details of the total number of proxies received and the total number of votes cast in respect of each resolution are also annexed to the end of this announcement.

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

For further information, please contact:

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ANNUAL GENERAL MEETING
Wednesday, 20 November, 2024

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)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
2	ADOPTION OF THE FY24 REMUNERATION REPORT	N	66,336,116 98.00%	2,000 0.00%	52,634 0.08%	53,696,928	1,234,199 1.82%	63,973 0.09%	67,630,868 99.90%	65,973 0.10%	53,696,928	Carried
3A	RE-ELECTION OF MR ALLAN BRACKIN	NA	98,950,184 81.48%	21,084,365 17.36%	52,634 0.04%	20,495	1,344,279 1.11%	13,893 0.01%	236,481,130 91.81%	21,098,258 8.19%	343,390	Carried
3B	RE-ELECTION OF MS KATHERINE OSTIN	NA	98,950,184 81.48%	21,084,365 17.36%	52,634 0.04%	20,495	1,341,279 1.10%	16,893 0.01%	236,801,025 91.82%	21,101,258 8.18%	20,495	Carried
3C	RE-ELECTION OF MR MATTHEW SANDBLOM	NA	98,950,184 81.48%	21,084,365 17.36%	52,634 0.04%	20,495	1,358,172 1.12%	0 0.00%	236,817,918 91.82%	21,084,365 8.18%	20,495	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