

**EMBARK EARLY EDUCATION LIMITED**

ANNUAL GENERAL MEETING  
Tuesday, 13 May, 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)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (OpenVotes)	Abstain	For	Against	For	Against	Abstain **	
1	ADOPTION OF REMUNERATION REPORT	N	39,470,177 71.88%	4,463 0.01%	22,700 0.04%	0	15,210,111 27.70%	202,968 0.37%	60,005,971 99.66%	207,431 0.34%	0	Carried
2	RE-ELECTION OF MR KIM CAMPBELL AS A DIRECTOR OF THE COMPANY	NA	39,474,640 51.51%	0 0.00%	22,700 0.03%	2,000	36,991,265 48.27%	147,328 0.19%	81,795,338 99.82%	147,328 0.18%	2,000	Carried
3	RE-ELECTION OF MS MICHELLE THOMSEN AS A DIRECTOR OF THE COMPANY	NA	39,474,640 51.51%	0 0.00%	22,700 0.03%	2,000	36,966,265 48.24%	172,328 0.22%	81,770,338 99.79%	172,328 0.21%	2,000	Carried
4	APPROVAL OF 10% PLACEMENT FACILITY UNDER ASX LISTING RULE 7.1A	NA	37,426,231 48.90%	2,046,409 2.67%	22,700 0.03%	101,159	33,357,612 43.58%	3,683,822 4.81%	76,113,276 93.00%	5,730,231 7.00%	101,159	Carried
5	RATIFICATION OF PLACEMENT SHARES ISSUED UNDER ASX LISTING RULE 7.1	NA	5,841,693 14.74%	22,681 0.06%	22,700 0.06%	101,159	33,357,612 84.18%	383,822 0.97%	44,300,883 99.09%	406,503 0.91%	101,159	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

Resolution proposed but not put to the meeting		
No	Short Description	Reason(s) for not putting to the meeting