

ASX Market Release

15 May 2025

Results of Annual General Meeting

The Board of EDU Holdings Limited (**EDU** or **the Company**) is pleased to advise that all resolutions set out in the Notice of Annual General Meeting were passed by shareholders at the Annual General Meeting (**AGM**) held today, by way of poll.

In accordance with Listing Rule 7.1A, Resolution 4 – Approval of Future Issue of Securities, was passed as a special resolution, with more than 75% of the votes cast in favour.

As required by Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), a summary of the proxy votes received for each resolution put to shareholders is attached.

Yours faithfully



Lyndon Catzel
Company Secretary

For personal use only

Disclosure of Proxy Votes

EDU Holdings Limited

Annual General Meeting

Thursday, 15 May 2025



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	13,692,460	13,642,300 99.63%	30,218 0.22%	0	19,942 0.15%	24,493,045 99.88%	30,218 0.12%	0	Carried
2 Re-election of Peter Mobbs as Director	P	79,674,255	79,654,273 99.97%	40 0.00%	0	19,942 0.03%	95,031,689 100.00%	40 0.00%	0	Carried
3 Re-election of Greg Shaw as Director	P	79,674,255	79,654,273 99.97%	40 0.00%	0	19,942 0.03%	95,031,689 100.00%	40 0.00%	0	Carried
4 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	79,671,755	70,810,928 88.88%	8,840,885 11.10%	2,500	19,942 0.03%	86,188,344 90.70%	8,840,885 9.30%	2,500	Carried
5 Approval of Issue of Performance Rights to Adam Davis, Director of the Company	P	13,652,460	13,602,300 99.63%	30,218 0.22%	40,000	19,942 0.15%	24,453,045 99.88%	30,218 0.12%	40,000	Carried

