

ASX Market Release

12 February 2026

Results of Extraordinary General Meeting

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

In respect of Resolution 1 "Selective Buyback of Mulpha Education Investments Pty Ltd Shares" and Resolution 2 "Selective Buyback of Investec Australia Pty Ltd Shares", the resolutions were passed as special resolutions. Resolution 3 "On-Market Buyback (Conditional Resolution)" was passed as an ordinary resolution.

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

Yours faithfully



Lyndon Catzel
Company Secretary

Disclosure of Proxy Votes

EDU Holdings Limited
Extraordinary General Meeting and Explanatory Statement
Thursday, 12 February 2026



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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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Selective Buyback of Mulpha Education Investments Pty Ltd Shares	P	65,172,312	65,154,712 99.97%	0 0.00%	125,055	17,600 0.03%	65,172,312 100.00%	0 0.00%	125,055	Carried
2 Selective Buyback of Investec Australia Pty Ltd Shares	P	65,087,021	65,069,421 99.97%	0 0.00%	125,055	17,600 0.03%	65,087,021 100.00%	0 0.00%	125,055	Carried
3 On-Market Buyback (Conditional Resolution)	P	75,172,312	75,149,712 99.97%	0 0.00%	125,055	22,600 0.03%	75,172,312 100.00%	0 0.00%	125,055	Carried

