

EMBARK EARLY EDUCATION LIMITED

ANNUAL GENERAL MEETING
Monday, 11 May, 2026

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 **	
1	ADOPTION OF REMUNERATION REPORT	N	33,176,455 64.09%	29,762 0.06%	1,638,333 3.16%	6,750	16,494,351 31.86%	427,003 0.82%	54,310,415 99.17%	456,765 0.83%	6,750	Carried
2	RE-ELECTION OF MS RENITA GARARD AS A DIRECTOR OF THE COMPANY	NA	33,185,107 45.17%	1,110 0.00%	1,658,333 2.26%	35,000	38,463,292 52.36%	157,326 0.21%	76,311,758 99.79%	158,436 0.21%	35,000	Carried
3	ADDITIONAL 10% PLACEMENT FACILITY UNDER ASX LISTING RULE 7.1A	NA	30,708,225 41.80%	2,474,340 3.37%	1,658,333 2.26%	32,277	34,317,383 46.71%	4,309,610 5.87%	69,688,967 91.13%	6,783,950 8.87%	32,277	Carried
4	RATIFICATION UNDER ASX LISTING RULE 7.4 OF THE PLACEMENT SHARES ISSUED UNDER ASX LISTING RULE 7.1	NA	8,355,500 18.48%	40,000 0.09%	1,658,333 3.67%	44,277	34,712,008 76.76%	452,985 1.00%	47,004,874 98.96%	492,985 1.04%	44,277	Carried
5	RATIFICATION UNDER ASX LISTING RULE 7.4 OF THE PLACEMENT SHARES ISSUED UNDER ASX LISTING RULE 7.1A	NA	8,355,500 18.48%	40,000 0.09%	1,658,333 3.67%	44,277	34,712,008 76.76%	452,985 1.00%	47,004,874 99.96%	492,985 1.04%	44,277	Carried
6	RENEWAL OF THE PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION	NA	33,166,455 45.14%	1,110 0.00%	1,658,333 2.26%	25,402	38,451,189 52.33%	197,679 0.27%	76,281,003 99.74%	198,789 0.26%	25,402	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