

ASX Market Release

12 May 2026

Results of Annual General Meeting

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

As required by Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), a summary of the proxy votes received and votes cast 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

2026 Annual General Meeting

Tuesday, 12 May 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.

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	32,059,720	32,025,206 99.89%	8,790 0.03%	242,854	25,724 0.08%	37,095,388 99.98%	8,790 0.02%	242,854	-
2 Re-election of Jonathan Pager as Director	P	64,302,678	59,022,762 91.79%	5,254,192 8.17%	242,854	25,724 0.04%	64,092,944 92.42%	5,254,192 7.58%	242,854	Carried
3 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	64,294,628	47,435,123 73.78%	16,833,781 26.18%	250,904	25,724 0.04%	52,505,305 75.72%	16,833,781 24.28%	250,904	Carried
4 Renewal of Proportional Takeover Provisions	P	64,294,628	64,194,051 99.84%	700 0.00%	250,904	99,877 0.16%	69,338,386 100.00%	700 0.00%	250,904	Carried
5 Increase in the Maximum Aggregate Annual Remuneration of Non-Executive Directors	P	36,755,012	29,887,741 81.32%	6,767,394 18.41%	242,854	99,877 0.27%	35,032,076 83.81%	6,767,394 16.19%	242,854	Carried
6 Approval of Issue of Performance Rights to Adam Davis, Managing Director and Chief Executive Officer of the Company	P	36,755,012	36,646,345 99.70%	8,790 0.02%	242,854	99,877 0.27%	41,790,680 99.98%	8,790 0.02%	242,854	Carried

