

ASX Announcement

G8 Education Limited
(ASX:GEM)



29 April 2026

2026 ANNUAL GENERAL MEETING VOTING RESULTS

In accordance with ASX Listing Rule 3.13.2 and s251AA of the Corporations Act 2001, the voting results of the 2026 Annual General Meeting of G8 Education Limited held on 29 April 2026 are attached.

This document has been authorised for release by the Company Secretary.

For further information, contact:

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G8 EDUCATION LIMITED

ANNUAL GENERAL MEETING
Wednesday, 29 April, 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)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	<i>For</i>	<i>Against</i>	<i>Discretionary (OpenVotes)</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Result</i>
1	REMUNERATION REPORT	N	317,618,908 96.15%	10,975,481 3.32%	1,759,339 0.53%	390,756	318,598,247 95.92%	13,560,234 4.08%	392,901	Carried
2	RE-ELECTION OF A DIRECTOR - PROFESSOR JULIE COGIN	NA	323,823,046 98.04%	4,603,472 1.39%	1,870,335 0.57%	546,131	327,341,293 97.85%	7,190,370 2.15%	546,131	Carried
3	RE-ELECTION OF A DIRECTOR - MR PETER TRIMBLE	NA	323,601,529 97.97%	4,830,189 1.46%	1,891,635 0.57%	520,131	326,936,076 97.78%	7,417,087 2.22%	725,131	Carried
4	G8 EDUCATION EXECUTIVE INCENTIVE PLAN (GEIP) APPROVAL	NA	321,136,443 97.36%	6,876,434 2.08%	1,822,536 0.55%	909,071	322,178,979 97.15%	9,463,332 2.85%	909,071	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