

ASX Announcement | 30 July 2020

Results of Meeting

In accordance with ASX Listing Rule 3.13.2 & section 251AA of the Corporations Act, the following information is provided to the ASX in relation to the resolutions put to the shareholders of OpenLearning Limited at its Annual General Meeting of shareholders held on 30 July 2020.

All resolutions were put to the meeting by a poll, called by the Chair pursuant to the Notice of Meeting. The Chair voted all undirected proxies held at his discretion in favour of each resolution.

A summary of the voting results is set out on the following pages.

Authorised by:

Justyn Stedwell
Company Secretary

Ends.

About OpenLearning

OpenLearning Limited is a software as a service company that provides a scalable online learning platform to education providers and a global marketplace of world-class courses for learners of all levels.

OpenLearning's platform enables the delivery of project-based, social learning to encourage interaction among users and foster a community of collaborative learners. The company's unique service provides a complete learning environment for all types of online education - from short courses through to micro- credentials and online degrees.

With more than 2.17 million learners worldwide across over 8,000 courses provided by 76 education providers, OpenLearning is at the forefront of a new wave of online education delivery.

To learn more, please visit: <https://solutions.openlearning.com/>

For personal use only

Results of meeting

Name of entity

OpenLearning Limited

ABN/ACN/ARSN/ARBN

635 890 390

Date of meeting

30 July 2020

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Carried	Poll	No Strike	27,485,559	100	0	0	2,329,000	24,520,386	0	2,329,000	1,288,338
2	Election of Mr. David Buckingham as a Director	Carried	Poll	N/A	39,642,164	99.98	7,200	0.02	416,666	36,384,785	7,200	416,666	118,002
3	Election of Ms. Maya Hari as a Director	Carried	Poll	N/A	40,066,030	100	0	0	0	36,808,651	0	0	118,002
4	Election of Prof. Beverley Oliver as a Director	Carried	Poll	N/A	40,066,030	100	0	0	0	36,808,651	0	0	118,002
5	Appointment of Auditor	Carried	Poll	N/A	37,932,869	100	0	0	2,133,161	34,675,490	0	2,133,161	118,002
6	Approval of 10% Placement Capacity	Not carried	Poll	N/A	29,277,379	73.15	10,747,835	26.85	40,816	27,686,666	9,081,169	40,816	118,002