

ASX Announcement | 28 May 2021

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 28 May 2021.

All resolutions were passed at 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 page.

Authorised by:

Justyn Stedwell
Company Secretary

Ends.

About OpenLearning

OpenLearning Limited is a higher education technology 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. OpenLearning'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 2.8 million learners worldwide across over thousands of courses provided by 177 education providers, OpenLearning is at the forefront of a new wave of online education delivery.

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

Results of meeting

Name of entity

OpenLearning Limited

ABN/ACN/ARSN/ARBN

635 890 390

Date of meeting

28 May 2021

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	37,958,836	99.18	311,948	0.82	2,276,582	36,274,504	311,948	2,276,582	1,655,166
2	Re-election of Mr. Kevin Barry as a Director	Carried	Poll	N/A	48,162,046	99.51	239,221	0.49	3,030	46,483,214	239,221	3,030	1,649,666
3	Re-election of Mr. Spiro Pappas as a Director	Carried	Poll	N/A	48,158,258	99.53	228,009	0.47	18,030	46,479,426	228,009	18,030	1,649,666
4	Approval of 10% Placement Capacity	Carried	Poll	N/A	47,870,541	99.01	478,319	0.99	55,437	46,205,875	478,319	26,271	1,664,666
5	Ratification of prior issue of Placement Shares issued under ASX Listing Rule 7.1	Carried	Poll	N/A	40,533,214	99.30	285,719	0.70	125,937	35,684,104	285,719	96,771	4,849,110