



ASX ANNOUNCEMENT

28 November 2023

Results of 2023 Annual General Meeting – 3P Learning Limited

In accordance with Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001* (Cth), the results of the 2023 Annual General Meeting (AGM) of 3P Learning Limited are attached.

Item	Resolution	Result
2	Adoption of FY23 Remuneration Report	Carried as an ordinary resolution
3	Re-election of Director: Mr Mark Lamont	Carried as an ordinary resolution
4	Appointment of KPMG as auditor	Carried as an ordinary resolution

All resolutions put to the AGM were decided by a poll.

Details of the total number of proxies received and the total number of votes cast in respect of each resolution are also annexed to the end of this announcement.

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

For further information, please contact:

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ANNUAL GENERAL MEETING
Tuesday, 28 November, 2023

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 **	
2	ADOPTION OF FY23 REMUNERATION REPORT	N	111,748,194 99.10%	2,000 0.00%	14,865 0.01%	316,775	970,328 0.86%	28,464 0.03%	112,733,387 99.97%	30,464 0.03%	316,775	Carried
3	RE-ELECTION OF DIRECTOR: MR MARK LAMONT	NA	112,073,089 72.66%	2,000 0.00%	14,865 0.01%	495	42,145,944 27.33%	0 0.00%	249,378,258 100.00%	2,000 0.00%	495	Carried
4	APPOINTMENT OF KPMG AS AUDITOR	NA	112,075,089 72.66%	0 0.00%	14,865 0.01%	495	42,115,944 27.31%	30,000 0.02%	249,350,258 99.99%	30,000 0.01%	495	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