



## ASX ANNOUNCEMENT

18 November 2025

### Results of 2025 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 2025 Annual General Meeting (AGM) of 3P Learning Limited held earlier today are attached.

Item	Resolution	Result
2	Adoption of FY25 Remuneration Report	Carried as an ordinary resolution
3	Re-election of Director: Mr Craig Coleman	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:

3P Investor Relations  
investors@3plearning.com

**3P LEARNING LIMITED**

ANNUAL GENERAL MEETING  
Tuesday, 18 November, 2025

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)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (OpenVotes)	Abstain	For	Against	For	Against	Abstain **	Result
2	ADOPTION OF THE FY25 REMUNERATION REPORT	N	120,004,014 99.33%	10,000 0.01%	7,865 0.01%	1,500	653,176 0.54%	132,389 0.11%	120,848,889 99.88%	142,389 0.12%	1,500	Carried
3	RE-ELECTION OF MR CRAIG COLEMAN AS A DIRECTOR	NA	114,081,746 73.27%	0 0.00%	7,865 0.01%	6,275,163	41,616,570 26.73%	495 0.00%	251,294,494 100.00%	495 0.00%	6,275,163	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