

ASX Announcement | 15 December 2025

Results of Meeting

Sydney, Australia, 15 December 2025: OpenLearning Limited (ASX: OLL), the AI powered SaaS platform for lifelong learning ('OpenLearning' or 'Company'), announces the results of today's General Meeting.

As required by Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, a summary of the proxy votes received in relation to each resolution put to shareholders at the General Meeting is attached.

All resolutions as set out in the Notice of General Meeting were passed and decided by way of a poll.

Ends.

Authorised by:

Sally Greenwood

Joint Company Secretary

Visit our Investor Centre & Join our Mailing List:

Visit the Investor Centre section of the OpenLearning website to access all of our ASX media releases, reports and other announcements and join our mailing list at:

investors.openlearning.com

Open an Investor Portal with our Share Registry:

We encourage shareholders to sign up for electronic news distribution with our share registry, Automic at:

automicgroup.com.au

Company Secretary & Investor Relations

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About OpenLearning

OpenLearning is an AI powered learning management system.

The platform provides a full suite of tools for online learning, course creation and delivery, for education institutions, corporations and government.

OpenLearning is a trusted partner to more than 250 leading education providers, who have delivered tens of thousands of courses to over 3 million learners through its platform.

With a strong position in the Australian and Malaysian higher education sectors, and a growing presence in the Philippines, Indonesia and India, OpenLearning is revolutionising the way education is accessed and delivered globally.

To learn more, please visit: solutions.openlearning.com

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Disclosure of Proxy Votes

OpenLearning Limited
General Meeting
Monday, 15 December 2025



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 APPROVAL OF DEBT CONVERSION BY ECA INVESTMENTS	P	12,211,434	11,997,918 98.25%	163,516 1.34%	0	50,000 0.41%	22,786,525 99.29%	163,516 0.71%	1,500,000	Carried
2 APPROVAL FOR PLACEMENT PARTICIPATION BY ECA INVESTMENTS	P	12,211,434	11,997,918 98.25%	163,516 1.34%	0	50,000 0.41%	22,786,525 99.29%	163,516 0.71%	1,500,000	Carried
3 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES (LISTING RULE 7.1)	P	12,211,434	11,997,918 98.25%	163,516 1.34%	0	50,000 0.41%	22,786,525 99.29%	163,516 0.71%	1,500,000	Carried
4 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES (LISTING RULE 7.1A)	P	12,211,434	11,997,918 98.25%	163,516 1.34%	0	50,000 0.41%	22,786,525 99.29%	163,516 0.71%	1,500,000	Carried

