

ASX ANNOUNCEMENT

Thursday, 21 January 2021

Results of 2020 Annual General Meeting – 3P Learning Limited

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, please find attached the outcome in relation to each resolution put to the shareholders of 3P Learning Limited at its Annual General Meeting held today, 21 January 2021.

Each resolution was determined by a poll at the meeting.

Item	Resolution	Result
2	Adoption of the 2020 Remuneration Report	Carried as an ordinary resolution As more than 25% of the votes were cast against Resolution 2, this constitutes a strike for the purposes of the Corporations Act 2001 (Cth)
3	To re-elect Mr Samuel Weiss as a Director	Carried as an ordinary resolution
4	Approval of the grant of Performance Rights to the Chief Executive Officer	Not carried
5	Approval of Proportional Takeover Provisions	Not carried

Details of the total number of proxies received and the total number of votes cast in respect of each resolution are also attached.

For further information, please contact:

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This announcement is authorised for release by the Chairman of 3PL.

3P LEARNING LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Thursday, 21 January, 2021



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):		Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
2	ADOPTION OF THE 2020 REMUNERATION REPORT	Y	58,392,388 59.83%	37,876,730 38.81%	301,980 0.31%	12,596	968,089 0.99%	60,680 0.06%	59,662,457 61.13%	37,937,410 38.87%	12,596	Carried
3	TO RE-ELECT MR SAMUEL WEISS AS A DIRECTOR	NA	74,252,387 75.99%	22,016,731 22.53%	301,980 0.31%	12,596	1,124,809 1.15%	15,960 0.02%	76,449,070 77.63%	22,032,691 22.37%	12,596	Carried
4	APPROVAL OF THE GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	NA	44,874,817 45.98%	51,394,301 52.66%	301,980 0.31%	12,596	947,396 0.97%	82,573 0.08%	46,124,193 47.26%	51,476,874 52.74%	12,596	Not Carried
5	APPROVAL OF PROPORTIONAL TAKEOVER PROVISIONS	NA	61,472,522 62.91%	34,801,596 35.62%	296,980 0.30%	12,596	1,108,436 1.13%	33,533 0.03%	63,647,832 64.63%	34,835,129 35.37%	12,596	Not 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