

**ASX ANNOUNCEMENT**

Wednesday, 10 November 2021

**Results of 2021 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, 10 November 2021.

Each resolution was determined by a poll at the meeting.

Item	Resolution	Result
2	Adoption of the 2021 Remuneration Report	Carried as an ordinary resolution
3a	Election of Mr Matthew Sandblom	Carried as an ordinary resolution
3b	Re-election of Mr Mark Lamont	Carried as an ordinary resolution
3c	Election of Ms Katherine Ostin	Carried as an ordinary resolution
3d	Election of Mr Allan Brackin	Carried as an ordinary resolution
3e	Election of Ms Belinda Rowe	Carried as an ordinary resolution
4	Conditional Spill Resolution	Resolution 4 was not put to the meeting because it was conditional on 25% or more of the votes being cast against Resolution 2

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  
Wednesday, 10 November, 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):		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 THE 2021 REMUNERATION REPORT	N	117,757,229 96.37%	8,294 0.01%	293,645 0.24%	17,484	4,077,484 3.34%	53,973 0.04%	122,128,358 99.95%	62,267 0.05%	17,484	Carried
3A	ELECTION OF MR MATTHEW SANDBLOM AS A DIRECTOR	NA	117,911,028 96.34%	4,000 0.00%	294,140 0.24%	17,484	4,185,827 3.42%	0 0.00%	122,390,995 100.00%	4,000 0.00%	17,484	Carried
3B	RE-ELECTION OF MR MARK LAMONT AS A DIRECTOR	NA	117,910,645 96.34%	4,000 0.00%	294,523 0.24%	17,484	4,185,827 3.42%	0 0.00%	122,390,995 100.00%	4,000 0.00%	17,484	Carried
3C	ELECTION OF MS KATHERINE OSTIN AS A DIRECTOR	NA	117,910,645 96.34%	4,000 0.00%	294,523 0.24%	17,484	4,185,827 3.42%	0 0.00%	122,390,995 100.00%	4,000 0.00%	17,484	Carried
3D	ELECTION OF MR ALLAN BRACKIN AS A DIRECTOR	NA	117,697,028 96.28%	4,000 0.00%	358,140 0.29%	167,484	4,185,827 3.42%	0 0.00%	122,240,995 100.00%	4,000 0.00%	167,484	Carried
3E	ELECTION OF MS BELINDA ROWE AS A DIRECTOR	NA	117,847,028 96.28%	4,000 0.00%	358,140 0.29%	17,484	4,185,827 3.42%	0 0.00%	122,390,995 100.00%	4,000 0.00%	17,484	Carried
4	CONDITIONAL SPILL RESOLUTION	NA	9,116 0.01%	117,691,912 96.32%	357,645 0.29%	17,979	242,311 0.20%	3,889,146 3.18%	251,427 0.21%	121,938,703 99.79%	17,979	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