

**ASX ANNOUNCEMENT**

Wednesday, 16 November 2022

**Results of 2022 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, 16 November 2022.

Each resolution was determined by a poll at the meeting.

<b>Item</b>	<b>Resolution</b>	<b>Result</b>
2	Adoption of the 2022 Remuneration Report	Carried as an ordinary resolution
3	Election of Director - Mr Craig Coleman	Carried as an ordinary resolution
4	Modify the Company's Constitution	Carried as a special resolution

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.

3PL advises that the table on page 14 of the '2022 AGM Addresses and Presentation' released earlier this morning which contained the proxy voting results has a transcription error in the 'against' and 'open' percentage rows, which should have been swapped around.

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

For further information, please contact:

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# 3P LEARNING LIMITED

# RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING  
Wednesday, 16 November, 2022



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 (open votes)	Abstain	For	Against	For	Against	Abstain **	Result
2	ADOPT THE 2022 REMUNERATION REPORT	NA	111,005,931 89.08%	380 0.00%	299,145 0.24%	70,000	13,225,896 10.61%	79,080 0.06%	124,540,826 99.94%	79,460 0.06%	70,000	Carried
3	ELECTION OF DIRECTOR MR CRAIG COLEMAN	NA	74,855,730 41.72%	36,150,581 20.15%	299,145 0.17%	30,936	68,043,901 37.92%	83,970 0.05%	225,665,990 86.16%	36,234,551 13.84%	30,936	Carried
4	MODIFY THE COMPANY'S CONSTITUTION	NA	102,052,042 56.87%	8,954,269 4.99%	299,145 0.17%	20,000	68,138,807 37.97%	0 0.00%	252,957,208 96.58%	8,954,269 3.42%	20,000	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