

## Meeting Results Announcement

27 June 2022

### Results of Evolve Education Group Limited Annual Shareholder Meeting

At Evolve Education Group Limited's shareholder meeting, held online and in Auckland today, shareholders were asked to vote on 4 resolutions, which were supported by the Board.

As required by NZX Listing Rule 6.1, all voting was conducted by a poll.

The resolutions passed by shareholders were:

- That the Board be authorised to fix the fees and expenses of the auditor of Evolve for the ensuing year.
- That Chris Scott be re-elected as a Director of Evolve.
- That Chris Sacre be re-elected as a Director of Evolve.
- That Hamish Stevens be re-elected as a Director of Evolve.

Details of the total number of votes cast in person or by a proxy holder are:

Resolution	For	Against	Abstain
That the Board be authorised to fix the fees and expenses of the auditor of Evolve for the ensuing year.	73,097,575 99.68%	236,065 0.32%	5,000
That Chris Scott be re-elected as a Director of Evolve.	73,204,448 99.82%	134,192 0.18%	0
That Chris Sacre be re-elected as a Director of Evolve.	73,221,694 99.84%	115,901 0.16%	1,045
That Hamish Stevens be re-elected as a Director of Evolve.	73,128,545 99.71%	209,470 0.29%	625

Edmund Mah  
Evolve Education Group Limited