

31 July 2018

OUTCOME OF RESOLUTIONS AT ANNUAL SHAREHOLDERS' MEETING

Evolve Education Group Limited (Evolve) (ASX, NZX: EVO) is pleased to advise that the following resolutions were passed at its Annual Meeting of shareholders this afternoon in Auckland.

Resolution 1: That the Board be authorised to fix the fees and expenses of PricewaterhouseCoopers as auditor for the ensuing year.

Resolution 2: That Norah Barlow be re-elected as a director of Evolve Education Group Limited.

Resolution 3: That Alistair Ryan be re-elected as a director of Evolve Education Group Limited.

The Board has determined in accordance with NZX Main Board Listing Rules that each of Norah Barlow and Alistair Ryan is an Independent Director.

ENDS

For any further inquiries please contact:
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