

Annual Shareholders' meeting

evolve
education group



Board of Directors



- Norah Barlow – Acting Chair
- Chris Scott – Managing Director
- Chris Sacre
- Hamish Stevens

Directors effective 19 September 2019;

- Adrian Fonseca
- Kim Campbell

Agenda

- Acting Chair's Address
- Questions – Operations and Management
- Resolutions

Norah Barlow – Acting Chair



Questions - Operations and Management



Annual Meeting 2019 Resolutions



Resolution 1

Auditor's Remuneration: That the Board be authorised to fix the fees and expenses of PricewaterhouseCoopers as auditor for the ensuing year

Proxy Votes:

- **For** – 425,381,497 shares, representing 98.87% of the votes cast
- **Against** – 1,931,000 shares, representing 0.45% of the votes cast
- **Discretionary votes** - 2,928,403 shares, representing 0.68% of the votes cast

Resolution 2

That Chris Scott be elected as a Director of Evolve Education Group Limited

Proxy Votes:

- **For** – 426,761,684 shares, representing 99.18% of the votes cast
- **Against** – 598,174 shares, representing 0.14% of the votes cast
- **Discretionary votes**- 2,928,403 shares, representing 0.68% of the votes cast

Resolution 3



That Chris Sacre be elected as a Director of Evolve Education Group Limited

Proxy Votes:

- **For** – 423,211,101 shares, representing 98.36% of the votes cast
- **Against** – 4,148,757 shares, representing 0.96% of the votes cast
- **Discretionary votes** – 2,928,403 shares, representing 0.68% of the votes cast

Resolution 4

That Hamish Stevens be elected as a Director of Evolve Education Group Limited

Proxy Votes:

- **For** – 424,946,032 shares, representing 98.80% of the votes cast
- **Against** – 2,224,826 shares, representing 0.52% of the votes cast
- **Discretionary votes** – 2,928,403 shares, representing 0.68% of the votes cast

Resolution 5

That, effective from the close of the Annual Meeting, the constitution of Evolve be amended in the form and manner described in the Explanatory Notes.

Proxy Votes:

- **For** – 426,110,497 shares, representing 99.18% of the votes cast
- **Against** – 581,000 shares, representing 0.14% of the votes cast
- **Discretionary votes** – 2,928,403 shares, representing 0.68% of the votes cast

Conclusion

- Complete and sign voting paper
- Voting papers in the voting boxes
- If you need a voting paper please see Link representative
- Results to NZX

Thank you

