

18 September 2019

**Evolve provides update on resolutions at its Annual Meeting**

Evolve Education Group Limited (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 Chris Scott be elected as a director of Evolve Education Group Limited.

Resolution 3: That Chris Sacre be elected as a director of Evolve Education Group Limited.

Resolution 4: That Hamish Stevens be elected as a director of Evolve Education Group Limited.

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.

ENDS

For any further inquiries please contact:

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