

## Meeting Results Announcement

23 September 2020

### Results of Evolve Education Group Limited Annual Shareholders' Meeting

At Evolve Education Group Limited's Annual Shareholders' Meeting held today, shareholders were asked to vote on 3 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 Grant Thornton New Zealand be appointed as auditor of Evolve and that the Board be authorised to fix the fees and expenses of the auditor for the ensuing year.
- That Kim Campbell be re-elected as a Director of Evolve.
- That Adrian Fonseca 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 Grant Thornton New Zealand be appointed as auditor of Evolve and that the Board be authorised to fix the fees and expenses of the auditor for the ensuing year.	538,535,709 (99.65%)	1,917,417 (0.35%)	915,933
That Kim Campbell be re-elected as a Director of Evolve.	539,740,909 (99.85%)	828,150 (0.15%)	800,000
That Adrian Fonseca be re-elected as a Director of Evolve.	539,855,842 (99.87%)	713,217 (0.13%)	800,000

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