Extraordinary General Meeting - Section 251AA Proxies

G8 Education Limited (ASX:GEM) today held an Extraordinary General Meeting. All resolutions were passed unanimously on a show of hands.

As required by ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), we advise the results for the resolutions considered at the Extraordinary General Meeting.

G8 Education Limited advises that for the purposes of section 251AA of the Corporations Act 2001 (Cth), the following resolutions were passed unanimously on a show of hands.

Set out below is the proxy information required by section 251AA:

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Open</th>
<th>For</th>
<th>Against</th>
<th>Abstain*</th>
<th>Invalid</th>
</tr>
</thead>
<tbody>
<tr>
<td>Resolution 1</td>
<td>60,893,270</td>
<td>116,073,916</td>
<td>4,354,697</td>
<td>38,645,145</td>
<td>9,675</td>
</tr>
<tr>
<td>Resolution 2</td>
<td>49,653,989</td>
<td>129,185,992</td>
<td>4,684,170</td>
<td>36,442,877</td>
<td>9,675</td>
</tr>
</tbody>
</table>

*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.

ENDS

Chris Sacre
Company Secretary
G8 Education Limited