Results of Extraordinary General Meeting

G8 Education Limited (ASX: GEM) this morning held an Extraordinary General Meeting. The sole resolution put forward was 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 resolution considered at the Extraordinary General Meeting.

G8 Education Limited advises that for the purpose of Section 251AA of the Corporations Act 2001 (Cth), the following resolution was passed unanimously on a show of hands.

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

<table>
<thead>
<tr>
<th>Resolution 1</th>
<th>Open</th>
<th>For</th>
<th>Against</th>
<th>Abstain</th>
<th>Invalid</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>5,536,254</td>
<td>52,900,826</td>
<td>2,369</td>
<td>13,622,915</td>
<td>-</td>
</tr>
</tbody>
</table>

ENDS

Chris Sacre
Company Secretary
G8 Education Limited