29 October 2010

Section 251AA Proxies

G8 Education Limited (ASX:GEM) this morning held a General Meeting. The single resolution for consideration 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 General Meeting.

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

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

<table>
<thead>
<tr>
<th>Resolution 1</th>
<th>Open</th>
<th>For</th>
<th>Against</th>
<th>Abstain</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>3,701,190</td>
<td>89,733,919</td>
<td>139,000</td>
<td>5,000</td>
</tr>
</tbody>
</table>

ENDS

Garry Edwards
Company Secretary