

EMBARK EARLY EDUCATION LIMITED

ANNUAL GENERAL MEETING
Monday, 11 May, 2026

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

| Resolution Voted on at the meeting | | | Proxy Votes (as at proxy close) | | | | Direct vote (as at proxy close): | | Total votes cast in the poll (where applicable) | | | Result |
|------------------------------------|--|---------------|---------------------------------|--------------------|----------------------------|---------|----------------------------------|--------------------|---|--------------------|------------|---------|
| No | Short Description | Strike Y/N/NA | For | Against | Discretionary (Open Votes) | Abstain | For | Against | For | Against | Abstain ** | |
| 1 | ADOPTION OF REMUNERATION REPORT | N | 33,176,455 64.09% | 29,762 0.06% | 1,638,333 3.16% | 6,750 | 16,494,351 31.86% | 427,003 0.82% | 54,310,415 99.17% | 456,765 0.83% | 6,750 | Carried |
| 2 | RE-ELECTION OF MS RENITA GARARD AS A DIRECTOR OF THE COMPANY | NA | 33,185,107 45.17% | 1,110 0.00% | 1,658,333 2.26% | 35,000 | 38,463,292 52.36% | 157,326 0.21% | 76,311,758 99.79% | 158,436 0.21% | 35,000 | Carried |
| 3 | ADDITIONAL 10% PLACEMENT FACILITY UNDER ASX LISTING RULE 7.1A | NA | 30,708,225 41.80% | 2,474,340 3.37% | 1,658,333 2.26% | 32,277 | 34,317,383 46.71% | 4,309,610 5.87% | 69,688,967 91.13% | 6,783,950 8.87% | 32,277 | Carried |
| 4 | RATIFICATION UNDER ASX LISTING RULE 7.4 OF THE PLACEMENT SHARES ISSUED UNDER ASX LISTING RULE 7.1 | NA | 8,355,500 18.48% | 40,000 0.09% | 1,658,333 3.67% | 44,277 | 34,712,008 76.76% | 452,985 1.00% | 47,004,874 98.96% | 492,985 1.04% | 44,277 | Carried |
| 5 | RATIFICATION UNDER ASX LISTING RULE 7.4 OF THE PLACEMENT SHARES ISSUED UNDER ASX LISTING RULE 7.1A | NA | 8,355,500 18.48% | 40,000 0.09% | 1,658,333 3.67% | 44,277 | 34,712,008 76.76% | 452,985 1.00% | 47,004,874 99.96% | 492,985 1.04% | 44,277 | Carried |
| 6 | RENEWAL OF THE PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION | NA | 33,166,455 45.14% | 1,110 0.00% | 1,658,333 2.26% | 25,402 | 38,451,189 52.33% | 197,679 0.27% | 76,281,003 99.74% | 198,789 0.26% | 25,402 | Carried |

** - 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