

ASX Announcement | 27 May 2026

## Results of Annual General Meeting

**Sydney, Australia: 27 May 2026: OpenLearning Limited, the AI-powered learning management system ('OpenLearning' or 'the Company') (ASX: OLL) is pleased to announce the results of its Annual General Meeting.**

In accordance with ASX Listing Rule 3.13.2 & section 251AA of the Corporations Act, the following information is provided to the ASX in relation to the resolutions put to the shareholders of the Company at its Annual General Meeting held on 27 May 2026.

All resolutions put to the meeting were decided by a poll and were passed. A summary of the voting results is set out on the following page.

This announcement has been approved for release by the Company Secretary.

**Ends.**

# Disclosure of Proxy Votes

OpenLearning Limited

Annual General Meeting

Wednesday, 27 May 2026



**Automic**

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	4,833,673	4,765,595 98.59%	38,078 0.79%	970,000	30,000 0.62%	6,796,970 99.44%	38,078 0.56%	970,000	-
2 Re-election of Mr Spiro Pappas as Director	P	501,947,009	501,861,480 99.98%	35,529 0.01%	2,800	50,000 0.01%	506,807,509 99.99%	35,529 0.01%	2,800	Carried
3 Adoption of the Performance Rights and Option Plan	P	5,803,673	5,512,552 94.98%	201,121 3.47%	0	90,000 1.55%	7,603,927 97.42%	201,121 2.58%	0	Carried
4 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	501,945,612	501,821,731 99.98%	33,881 0.01%	4,197	90,000 0.02%	506,807,760 99.99%	33,881 0.01%	4,197	Carried



**Stay up to date with OpenLearning news as it happens:**

Visit the Investor section of the OpenLearning website at: <https://investors.openlearning.com/> to download the Company's Prospectus and see recent ASX Announcements and press coverage.

In addition to signing up for OpenLearning news directly from the Company, we also encourage shareholders to register to receive electronic communications from our share registry, Automic. To sign up for e-communications from Automic, please visit <https://www.automicgroup.com.au/>.

Thanks for your ongoing support. We look forward to sharing OpenLearning news with you.

**For further information, please contact:**

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**About OpenLearning**

OpenLearning is an Artificial Intelligence (AI) powered learning management system and lifelong learning platform offered to organisations on a SaaS business model.

The platform enables education providers to manage all aspects of online learning, harnessing the power of Generative AI to streamline course design, content authoring and education delivery for short courses, micro-credentials and online degrees.

OpenLearning is a trusted partner to more than 250 leading education providers, who have delivered tens of thousands of courses to over 5 million learners through its platform.

With a strong position in the Australian and Malaysian higher education sectors, and a growing presence in Indonesia and India, OpenLearning is revolutionising the way education is accessed and delivered globally. To learn more, please visit: <https://solutions.openlearning.com/>