



ASX Announcement

ASX Code: NDO

Results of Annual General Meeting

1 June 2026

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the results of the Nido Education Limited 2026 Annual General Meeting held today (**AGM**) are set out in the **attached** document.

All resolutions put to the AGM were decided by way of poll.

-Ends-

This ASX announcement was authorised for release by the company secretary of Nido Education Limited.

Investor & Media enquiries

Mathew Edwards
Managing Director

P: 02 9712 7444

E: ir@nido.edu.au

About Nido

Founded in 2021, Nido Education Limited is a national owner, operator and manager of long day early childhood education and care services, operating under the Nido Early School brand. Visit: www.nido.edu.au



Stay connected with Nido by joining our Investor Hub where you will receive ASX announcements and Company updates directly in your inbox and can engage with our interactive Q&A feature. Scan the QR code or visit here to sign up: <https://nidoeducation.edu.au/s/3307cc>.

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of the Remuneration Report	Ordinary	31,575,351 93.32%	1,869,941 5.53%	388,575 1.15%	3,001,025	32,033,926 94.48%	1,869,941 5.52%	3,001,025	Carried
2 Re-election of Director - Ms Vanessa Porter	Ordinary	36,229,963 99.85%	38,159 0.11%	15,000 0.04%	3,001,025	155,088,029 99.98%	38,159 0.02%	3,001,025	Carried
3 Election of Director - Mr Adam Lai	Ordinary	34,784,766 95.88%	1,481,870 4.08%	15,000 0.04%	3,002,511	153,642,832 99.04%	1,481,870 0.96%	3,002,511	Carried
4 Renewal of ESOP	Special	31,575,351 93.32%	1,869,941 5.53%	388,575 1.15%	3,001,025	32,033,926 94.48%	1,869,941 5.52%	3,001,025	Carried
4A Approval of Grant of Premium Options to Executive Director	Special	31,913,536 94.34%	1,902,820 5.62%	15,000 0.04%	3,003,536	32,151,036 94.41%	1,902,820 5.59%	3,003,536	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.