

29 September 2026

Results of Annual General Meeting held on 29 September 2026

Kip McGrath Education Centres Limited (ASX: KME) is pleased to confirm that each of the resolutions put to its Annual General Meeting held earlier today were carried. Details of the results of the meeting are attached.

Authorised for release by the CEO of Kip McGrath Education Centres Limited.

For enquiries, please contact:

Adrian Sturrock

CFO and Company Secretary

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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 Remuneration Report	Ordinary	27,576,469 98.89%	129,055 0.46%	181,001 0.65%	2,400,000	30,419,171 99.58%	129,055 0.42%	2,400,000	Carried
2 Re-election of Ms Lynne Lewis	Ordinary	30,056,690 99.39%	3,671 0.01%	181,001 0.60%	125,163	32,899,392 99.99%	3,671 0.01%	125,163	Carried
3 Approval of Additional 10% Share Placement	Special	29,924,219 98.55%	257,334 0.85%	181,001 0.60%	3,971	32,846,921 99.22%	257,334 0.78%	3,971	Carried
4 Approval of ordinary dividend	Ordinary	30,271,524 99.68%	14,000 0.05%	81,001 0.27%	0	33,094,226 99.96%	14,000 0.04%	0	Carried
5 Approval of special dividend	Ordinary	30,268,823 99.68%	16,701 0.05%	81,001 0.27%	0	33,091,525 99.95%	16,701 0.05%	0	Carried
6 Approval of further SPE dividend (conditional)	Ordinary	30,268,823 99.68%	16,701 0.05%	81,001 0.27%	0	33,091,525 99.95%	16,701 0.05%	0	Carried
7 Approval of a replacement constitution	Special	30,022,526 98.88%	144,277 0.48%	195,501 0.64%	4,221	32,959,728 99.56%	144,277 0.44%	4,221	Carried
8 Issue of Performance Rights to Ms Melinda Smith	Ordinary	30,025,969 98.93%	141,334 0.47%	181,001 0.60%	18,221	32,948,671 99.57%	141,334 0.43%	18,221	Carried
9 Issue of Performance Rights to other key personnel	Ordinary	30,040,469 98.97%	129,055 0.43%	181,001 0.60%	16,000	32,910,399 99.61%	129,055 0.39%	16,000	Carried

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