ASX ANNOUNCEMENT

19 November 2026

# Results of the Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), the results of the poll for the 2026 Annual General Meeting are attached. All resolutions set out in the Notice of Annual General Meeting were carried by the required majority on poll.

This announcement has been authorised for release by the Chief Executive Officer.

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# RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

**MUFG Corporate Markets**
A division of MUFG Pension & Market Services

## 3P LEARNING LIMITED

ANNUAL GENERAL MEETING
Thursday, 19 November, 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) | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| **No** | **Short Description** | Strike **Y/N/NA** | ***For*** | ***Against*** | ***Discretionary (OpenVotes)*** | ***Abstain*** | **For** | **Against** | ***For*** | ***Against*** | ***Abstain ***** | ***Result*** |
| 1 | ADOPTION OF THE FY26 REMUNERATION REPORT | N | 110,838,897<br>99.39% | 0<br>0.00% | 7,865<br>0.01% | 780,094 | 654,280<br>0.59% | 20,000<br>0.02% | 111,505,442<br>99.98% | 20,000<br>0.02% | 780,094 | Carried |
| 2 | RE-ELECTION OF MR MARK LAMONT AS A DIRECTOR | NA | 110,838,402<br>44.33% | 0<br>0.00% | 96,286,109<br>38.51% | 20,495 | 42,932,557<br>17.17% | 0<br>0.00% | 250,061,468<br>100.00% | 0<br>0.00% | 20,495 | Carried |
| 3 | APPROVAL TO ISSUE SECURITIES UNDER THE 3P LEARNING LIMITED PERFORMANCE RIGHTS, SHARE APPRECIATION RIGHTS AND OPTIONS PLAN | NA | 110,838,402<br>44.32% | 495<br>0.00% | 96,286,109<br>38.50% | 0 | 42,643,277<br>17.05% | 309,280<br>0.12% | 249,922,188<br>99.88% | 309,775<br>0.12% | 0 | 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