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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.

Contact:
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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 99.39%	0 0.00%	7,865 0.01%	780,094	654,280 0.59%	20,000 0.02%	111,505,442 99.98%	20,000 0.02%	780,094	Carried
2	RE-ELECTION OF MR MARK LAMONT AS A DIRECTOR	NA	110,838,402 44.33%	0 0.00%	96,286,109 38.51%	20,495	42,932,557 17.17%	0 0.00%	250,061,468 100.00%	0 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 44.32%	495 0.00%	96,286,109 38.50%	0	42,643,277 17.05%	309,280 0.12%	249,922,188 99.88%	309,775 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

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