ACADEMIESAUSTRALASIA
THE POSSIBILITIES ARE INFINITE

2008 CENTENARY YEAR

AUSTRALIA
SINGAPORE

www.academies.edu.au

20 November 2026

Market Announcements Platform
Australian Securities Exchange
(Via ASX Online)

2026 ANNUAL GENERAL MEETING - OUTCOME OF RESOLUTIONS

For Announcement to the Market

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, Academies Australasia Group Limited (ASX:AKG) ("Company") provides details of proxies received in respect of each resolution put to shareholders at the Annual General Meeting of the Company and the results of the voting. This is set out in the appendix.

Stephanie Noble
Company Secretary

ACADEMIESAUSTRALASIA
THE POSSIBILITIES ARE INFINITE

2008 CENTENARY YEAR
AUSTRALIA SINGAPORE
www.academies.edu.au

APPENDIX: 2026 ANNUAL GENERAL MEETING - OUTCOME OF RESOLUTIONS

	Manner in which the security holder directed the proxy vote (as at proxy close)				Manner in which votes were cast on a poll (where applicable)			Resolution Result
Resolution	Votes **For**	Votes **Against**	Votes **Discretionary**	Votes **Abstain**	**For**	**Against**	**Abstain***	
1. Adoption of Remuneration Report	1,344,118 99.44%	3,774 0.28%	3,800 0.28%	-	1,347,918 99.72%	3,774 0.28%	12,126,981	Carried
2. Re-election of Mr Chiang Meng Heng as a director	85,920,567 100.00%	-	3,800 0.00%	-	105,699,580 100.00%	-	-	Carried
3. Spill Resolution (Contingency Business)	172,624 12.79%	1,177,294 87.21%	-	1,774	Not Applicable			Not Applicable

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

Contingent resolution(s) not put to the meeting	
Resolution	**Reason for not putting the resolution to the meeting**
3. Spill Resolution	Not required to be put to the meeting because it was conditional on 25% or more of the votes being cast against Resolution 1 'Adoption of Remuneration Report'