25 November 2026
ASX Market Release

Results of General Meeting

Mayfield Childcare Limited (the **Company** or **Mayfield**) provides the results of today's General Meeting.

The results are set out in the attached document, in accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth).

All Resolutions were passed and decided by way of a poll.

For further information please contact:

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Company Secretary
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Mayfield Childcare Limited

General Meeting November 2026

Wednesday, 25 November 2026 at 2:00 PM (AEDT)

In accordance with Section 251AA(2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the following information is provided in relation to resolution(s) put to members at the meeting.

RESOLUTION DETAILS				PROXY VOTES				POLL RESULTS			
	Resolution	Decided by Show of Hands (S) or Poll (P)	Resolution Type	FOR	AGAINST	OPEN	ABSTAIN*	FOR	AGAINST	ABSTAIN*	Result
1	APPOINTMENT OF HAMISH STEVENS AS DIRECTOR	P	Ordinary	56,247,866 99.04%	180,094 0.32%	364,153 0.64%	6,000	66,467,619 99.19%	544,247 0.81%	10,547	**Carried**
2	APPOINTMENT OF CHRISTOPHER SCOTT AS DIRECTOR	P	Ordinary	56,247,866 99.04%	180,094 0.32%	364,153 0.64%	6,000	66,467,619 99.19%	544,247 0.81%	10,547	**Carried**
3	REMOVAL OF ROSEANNE HEALY AS DIRECTOR	P	Ordinary	55,370,194 97.50%	1,057,766 1.86%	364,153 0.64%	6,000	55,380,741 97.50%	1,421,919 2.50%	10,219,753	**Carried**
4	REMOVAL OF GREGORY JOHNSON AS DIRECTOR	P	Ordinary	55,370,194 97.50%	1,057,766 1.86%	364,153 0.64%	6,000	55,380,741 96.53%	1,992,591 3.47%	9,649,081	**Carried**
5	REMOVAL OF INGRID FRASER-WILLIAMS AS DIRECTOR	P	Ordinary	55,370,194 97.50%	1,057,766 1.86%	364,153 0.64%	6,000	55,380,741 83.35%	11,065,000 16.65%	576,672	**Carried**

*Abstain votes are provided for information only and are not included in the calculation of total available votes.

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