HOLDINGS LIMITED

**Education With Purpose**

**ASX Market Release**

26 November 2026

**Results of Extraordinary General Meeting**

The Board of EDU Holdings Limited (**EDU** or **the Company**) is pleased to advise that shareholders of EDU passed all of the resolutions set out in the Notice of Extraordinary General Meeting (**EGM**) at the meeting held today, by way of poll.

As required by Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), a summary of the proxy votes received in relation to each resolution put to shareholders at the EGM, and the outcome of voting, is attached.

Yours faithfully

**Lyndon Catzel**
Company Secretary

# Results of Meeting

**EDU Holdings Limited**

Extraordinary General Meeting

Thursday, 26 November 2026

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

| | | Proxy Votes (as at proxy voting close) | | | | Poll Results (if applicable) | | | Results |
|---|---|---|---|---|---|---|---|---|---|
| **Resolution** | **Decided by Show of Hands (S) or Poll (P)** | **FOR** | **AGAINST** | **ABSTAIN** | **PROXY'S DISCRETION** | **FOR** | **AGAINST** | **ABSTAIN** | **OUTCOME** |
| 1 On-Market Buyback | P | 74,633,698<br>99.96% | 10,040<br>0.01% | 0 | 22,600<br>0.03% | 74,656,298<br>99.99% | 10,040<br>0.01% | 0 | Carried |