REDHILL EDUCATION

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26 November 2015

Manager Companies
Company Announcements Office
Australian Securities Exchange Limited

Dear Sir / Madam

Results of ANNUAL GENERAL MEETING 2015
REDHILL EDUCATION LIMITED

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached summary.

Yours faithfully

Ian Gilmour

Company Secretary

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REDHILL EDUCATION LIMITED **Results and Proxy Summary**
ANNUAL GENERAL MEETING 2015 **Thursday 26 November 2015**

1) Re-election of Mr. William Deane

The resolution was passed on a show of hands.

Proxy votes received:

For	Against	Open Votes	Abstain
16,734,120	2,142	11,000	2,963,752

2) Re-election of Ms. Caroline Trotman as a Director .

The resolution was passed on a show of hands.

Proxy votes received:

For	Against	Open Votes	Abstain
16,734,120	2,142	11,000	2,963,752

The motion was carried as an ordinary resolution on a poll.

3) Adoption of Remuneration Report

The resolution was passed on a show of hands, On the request of a shareholder a poll was held.

Votes cast on the poll:

For	Against
16,660,752	7,269,560

The motion was carried as an ordinary resolution on a poll.

More than 25% of votes cast were against the resolution.

4) Spill Resolution

The resolution was lost on a poll.

Votes cast on the poll:

For	Against
7,326,218	16,609,094