



<b>Company</b>	G8 Education
<b>Code</b>	GEM
<b>Meeting</b>	AGM
<b>Date</b>	19 May 2021
<b>Venue</b>	Link Virtual Meeting
<b>Monitor</b>	Geoff ORROCK

<b>Number attendees at meeting</b>	9 share and proxy holders, excluding G8 team members and officials (2020 12)
<b>Number of holdings represented by ASA</b>	<b>40</b>
<b>Value of proxies</b>	\$0.60m
<b>Number of shares represented by ASA</b>	629,946 (2020 696956)
<b>Market capitalisation</b>	\$821m
<b>Were proxies voted?</b>	Yes, on a poll
<b>Pre AGM Meeting?</b>	Yes, telecon with Chief Legal Officer Ms Tracey Wood

### Virtual meetings not favoured by retail shareholders

Both the Chair and the CEO spoke to their comments in the Annual Report.

There was a single question regarding the companies change program.

There were no questions on the Remuneration Report. Unsurprisingly, given the continuing decline in the company's share price over the last 36 months, resulting in a 3 yr TSR of (50)%, the \$237M post tax impairment charge announced by the company in June 2020 and the resulting Net Loss After Tax of \$187M, the Resolution attracted only 87.8% support.

The Chairman announced that Ms Susan Forrester AM, Chair of the People and Culture Committee would retire at the end of the meeting.

Ms Margaret Zabel spoke to her re-election. There were no questions and she gained more than 99% support.

Despite the significant lack of support for the remuneration report the Resolution regarding the CEO's LTI Grant it received more than 99% support.

ASA spoke with the Chief Legal Officer regarding the constitutional amendment to allow virtual meetings after the COVID restrictions were removed. We were assured that the intention was to provide for hybrid meetings. On this basis ASA supported the resolution.

Otherwise ASA voted in accordance with our published voting intentions at the 35 minute meeting. ASA and the Chairman held almost all of the discretionary votes cast at the meeting.