Meeting Results Announcement

29 June 2021

Results of Evolve Education Group Limited Annual Shareholders Meeting

At Evolve Education Group Limited's Annual Meeting, held online and in Auckland today, shareholders were asked to vote on 2 resolutions, which were supported by the Board.

As required by NZX Listing Rule 6.1, all voting was conducted by a poll.

The resolutions passed by shareholders were:

- That the Board be authorised to fix the fees and expenses of the auditor of Evolve for the ensuing year.
- It is hereby resolved, by way of a single ordinary resolution, that the shareholders of Evolve approve and ratify for all purposes, including NZX Listing Rule 4.5.1(c), the previous issue under NZX Listing Rule 4.5.1 of 19,723,845 fully paid ordinary shares in Evolve to investors at an issue price of AU$1.10 per share on 12 April 2021.

Details of the total number of votes cast in person or by a proxy holder are:

Resolution	For	Against	Abstain
That the Board be authorised to fix the fees and expenses of the auditor of Evolve for the ensuing year.	71,366,594 99.72%	202,677 0.28%	0
It is hereby resolved, by way of a single ordinary resolution, that the shareholders of Evolve approve and ratify for all purposes, including NZX Listing Rule 4.5.1(c), the previous issue under NZX Listing Rule 4.5.1 of 19,723,845 fully paid ordinary shares in Evolve to investors at an issue price of AU$1.10 per share on 12 April 2021.	37,942,426 99.71%	109,200 0.29%	2,258,266

Edmund Mah
Evolve Education Group Limited

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