

ACADEMIES AUSTRALASIA GROUP LIMITED

ACN 000 003 725

Telephone: +61 2 9224 5555 Facsimile: +61 2 9224 5550

4 November 2011

Company Announcements Office
Australian Stock Exchange
Level 4
20 Bridge Street
Sydney NSW 2000

Via ASX Online

(Page 1 of 2)

ANNOUNCEMENT

ANNUAL GENERAL MEETING: OUTCOMES OF RESOLUTIONS

In accordance with ASX Listing Rule 3.13.2, we hereby advise the outcomes of the resolutions put to shareholders at the Annual General Meeting of Academies Australasia Group Limited, which was held today at 11.30am.

For each resolution the number of votes exercisable by all validly appointed proxies were as follows:

1. **To adopt the Remuneration Report.**

Votes where the proxy was directed to vote 'for' the motion	210,126
Votes where the proxy was directed to vote 'against' the motion	3,360
Votes where the proxy may exercise a discretion how to vote	8,400
Votes where the proxy was directed to abstain from voting on the motion	Nil

The motion was CARRIED as an ordinary resolution.

ACADEMIES AUSTRALASIA GROUP LIMITED

Page 2

2. **To re-elect Mr. Neville Cleary as a Director.**

Votes where the proxy was directed to vote 'for' the motion	26,025,252
Votes where the proxy was directed to vote 'against' the motion	Nil
Votes where the proxy was directed to abstain from voting on the motion	3,360
Votes where the proxy may exercise a discretion how to vote	7,267,687

The motion was CARRIED as an ordinary resolution on a show of hands.

3. **To elect Mr. Philip Carroll as a Director.**

Votes where the proxy was directed to vote 'for' the motion	33,284,539
Votes where the proxy was directed to vote 'against' the motion	Nil
Votes where the proxy may exercise a discretion how to vote	8,400
Votes where the proxy was directed to abstain from voting on the motion	3,360

The motion was CARRIED as an ordinary resolution on a show of hands.

4. **To approve the prior issue of 5,868,848 shares and renew the Board's authority to issue up to 15% of the Company's total shares.**

Votes where the proxy was directed to vote 'for' the motion	33,284,539
Votes where the proxy was directed to vote 'against' the motion	3,360
Votes where the proxy may exercise a discretion how to vote	8,400

The motion was CARRIED as an ordinary resolution on a show of hands.

Stephanie Noble
Company Secretary
