



Early Learning Services Limited  
ACN 123 828 553  
Committed to Child Care

# ASX Update

15 April 2009

## Results of Annual General Meeting held on April 15, 2009

As required by ASX Listing Rule 3.13.2, we advise the results for the resolutions considered at the Early Learning Services Limited annual general meeting held today.

### Resolution 1 – Approval of Remuneration Report

This resolution was passed on a show of hands.

The total number of proxy votes exercisable by all proxies validly appointed was 76 valid proxies, representing 16,553,491 shares or 37.6% of the total number of issued shares.

Instructions in respect of the proxies were:

For	Against	Discretionary	Abstain
2,226,521	477,393	13,701,042	148,535

### Resolution 2 – Re-Election of Director (Mr John H. Hutchison)

This resolution was withdrawn as Mr Hutchison has resigned.

### Additional Resolution – Re-Election of Director (Mr Anthony G. Hartnell)

This resolution was passed on a show of hands.

As the re-appointment of Mr. Hartnell was not on the proxy form there were no proxies in respect of this resolution.

Garry Edwards  
Company Secretary  
Early Learning Services Limited

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