



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

# ASX Announcement

(ASX:ELY)

27 May 2010

## Section 251AA Proxies

Early Learning Services Limited (ASX:ELY) this morning held its Annual General Meeting. All resolutions were passed unanimously on a show of hands.

As required by ASX Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001* (Cth), we advise the results for the resolutions considered at the Annual General Meeting.

Early Learning Services Limited advises that for the purposes of section 251AA of the *Corporations Act 2001*, the following resolutions were passed unanimously on a show of hands.

Set out below is the proxy information required by section 251AA:

	Open	For	Against	Abstain	Invalid
Resolution 1	731,821	82,838,577	10,000	Nil	Nil
Resolution 2	731,821	82,803,577	35,000	10,000	Nil
Resolution 3	731,821	82,799,577	39,000	10,000	Nil
Resolution 4	731,821	82,803,577	35,000	10,000	Nil
Resolution 5	731,821	82,799,577	39,000	10,000	Nil
Resolution 6	731,821	82,756,577	10,000	82,000	Nil
Resolution 7	731,821	78,079,944	4,768,633	Nil	Nil
Resolution 8	731,821	82,838,577	10,000	Nil	Nil
Resolution 9	731,821	82,824,577	24,000	Nil	Nil
Resolution 10	731,821	82,803,577	45,000	Nil	Nil

ENDS

**Chris Sacre**

**CFO & Company Secretary**

**Early Learning Services Limited**

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