



# A.B.C. Learning Centres Limited

ABN 93 079 736 664

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01 November 2001

The Company announcements Office  
Australian Stock Exchange Limited  
4<sup>th</sup> Floor  
20 Bridge Street  
SYDNEY NSW 2000

## ANNUAL GENERAL MEETING

The Company's annual general meeting was held this morning at 11:00 am (Brisbane time).

The outcome of each resolution put to the meeting follows:

No	Resolution	Outcome
1	To adopt financial statements	Carried unanimously
2	Election of a Director – Le Neve Groves	Carried unanimously
3	Ratification of placement made on 14 August 2001	Carried unanimously
4	Amendment of executive option plan	Carried unanimously

R V HARRIS  
Company Secretary