



# A.B.C. Learning Centres Limited

ABN 93 079 736 664

**Street Address:**

Level 2, 99 Creek Street, Brisbane Q 4000

**Postal Address:**

PO Box 10120, Brisbane Adelaide Street Q 4000

**Email Address:**

Info@childcare.com.au

**Telephone:** 61-7-3220 3232

**Facsimile:** 61-7-3229 2799

18 November 2003

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 2003 Annual General Meeting was held today at 12:00 noon (Brisbane time).

The outcome of each resolution put to the meeting follows:

No	Resolution	Outcome
1	To adopt financial statements	Carried
2.1	Election of a Director – Sallyanne Atkinson	Carried
2.2	Election of a Director – David Ryan	Carried
3	Approve non-executive directors' remuneration pool of \$400,000	Carried
4.1	Ratification of issue of shares on 30/06/ 2003	Carried
4.2	Ratification of issue of shares to Volbane Pty Ltd on 15/07/2003	Carried
4.3	Ratification of issue of shares to Professional Investors on 19/09/2003	Carried
5.1	Issue of options to Sallyanne Atkinson	Carried
5.2	Issue of options to Edmund Groves	Carried
5.3	Issue of options to William Bessemer	Carried
5.4	Issue of options to Le Neve Groves	Carried

No	Resolution	Outcome
5.5	Issue of options to Martin Kemp	Carried
5.6	Issue of options to David Ryan	Carried
6.1	Amendment of Constitution	Carried
6.2	Approval of issue of RCPS – Professional Offer	Carried
6.3	Approval of issue of RCPS – Public Offer	Carried
6.4	Directors participation in RCPS Issue	Carried

Each resolution was carried on a show of hands.



R V HARRIS  
Company Secretary