



A.B.C. Learning Centres Limited

ABN 93 079 736 664

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23 November 2005

The Manager
 Company Announcements Office
 Australian Stock Exchange
 PO Box 755
 Riverside Centre
 BRISBANE QLD 4001

ASX Release Results of Annual General Meeting 2005

A.B.C. Learning Centres Limited (ASX:ABS) held its Annual General Meeting on Wednesday, 23 November 2005 at 12:00 noon.

In accordance with ASX Listing Rule 3.13.2, A.B.C. Learning Centres Limited advises that all resolutions put to members were passed on a show of hands.

As required under s.251AA(2) of the Corporations Act 2001, the following information is disclosed in respect of valid proxy votes:

No.	Resolution	Total (excl. abstains)	For	Against	Discretion	Abstain
2.1	Re-election of Mr Martin Kemp	116,310,901	99,430,406	12,317,611	4,562,884,	1,425,859
2.2	Re-election of Mr William Bessemer	117,628,937	108,405,031	4,666,772	4,557,134	107,823
2.3	Re-election of the Hon Lawrence Anthony	117,671,453	112,969,180	136,278	4,565,995	65,307
3.1	Ratification of issue of shares on 29/10/2005	111,822,327	106,594,680	2,955,833	2,271,814	3,586,129
3.2	Ratification of issue of shares on 7/12/2004	111,800,873	106,564,151	2,964,908	2,271,814	3,614,583
3.3	Ratification of issue of shares on 21/12/2004	111,801,373	106,564,903	2,964,656	2,271,814	3,614,083
3.4	Ratification of issue of shares on 4/4/2005	111,802,810	106,569,340	2,961,656	2,271,814	3,614,083

3.5	Ratification of issues of shares on 30/06/2005	111,804,933	106,579,973	2,953,146	2,271,814	3,610,523
3.6	Ratification of issue of shares on 15/07/2005	111,960,491	106,553,358	3,136,319	2,270,814	3,423,439
3.7	Ratification of issue of shares on 9/9/2005	111,954,639	106,541,012	3,142,813	2,270,814	3,429,291
3.8	Ratification of issue of shares on 13/9/2005	102,952,689	99,232,294	1,449,581	2,270,814	10,270,856
3.9	Ratification of issue of shares on 15/9/2005	103,923,817	100,212,930	1,440,073	2,270,814	9,291,595
4	Adoption of the Remuneration Report	110,042,919	100,359,660	5,084,564	4,598,695	7,693,841
5.1	Resolution withdrawn	N/A	N/A	N/A	N/A	N/A
5.2	Resolution withdrawn	N/A	N/A	N/A	N/A	N/A



Jillian Bannan
Company Secretary