



A.B.C. Learning Centres Limited

ABN 93 079 736 664

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29 November 2006

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

ASX Release Results of Annual General Meeting 2006

A.B.C. Learning Centres Limited (ASX:ABS) held its Annual General Meeting on Wednesday, 29 November 2006 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 Mrs Sallyanne Atkinson	198,527,304	192,628,944	1,068,814	4,829,546	53,220
2.2	Re-election of Mr David Ryan	198,508,914	192,670,152	1,005,798	4,832,964	71,610
3.1	Ratification of issue of shares on 11/05/2006	198,353,493	189,852,616	3,637,999	4,862,878	199,620
3.2	Ratification of issue of shares on 14/07/2006	198,372,024	189,851,805	3,656,306	4,863,913	203,500
4	Adoption of the Remuneration Report	197,818,302	191,713,278	1,191,807	4,913,217	762,222

Jillian Bannan
 Company Secretary