



A.B.C. Learning Centres Limited

ABN 93 079 736 664

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5 July 2007

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

## ASX Release Results of Extraordinary General Meeting

A.B.C. Learning Centres Limited (ASX:ABS) held an Extraordinary General Meeting on Thursday, 5 July 2007 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:

Item No.	Resolution	Total (excl. abstains)	For	Against	Discretion	Abstain
1.1	Issue of shares to employees of Licensees and staff members	202,919,367	190,429,281	2,524,633	9,965,453	1,723,198
1.2	Issue of shares to employees of Licensees and staff members	202,927,111	190,418,245	2,548,059	9,960,807	1,720,016
1.3	Issue of shares to professional investors	202,876,204	190,025,547	2,873,963	9,976,694	1,802,825
2.1	Issue of Tranche A Notes to professional investors	59,807,382	48,688,308	1,102,396	10,016,678	1,731,815

2.2	Issue of Tranche B Notes to underwriter	202,944,570	190,025,416	2,899,501	10,019,653	1,734,559
3.	Approval of issue of ordinary shares to Everitt Investments Pte. Ltd, a wholly-owned subsidiary of Temasek Holdings (Private) Limited	202,861,829	190,013,626	2,833,498	10,014,705	1,816,700

Jillian Bannan  
Company Secretary