

**EDTRIN**

Empowering learning for life

L 1&2, 382 Little Collins Street
Melbourne, Victoria
Australia 3000
P: +61 3 9670 9339
E: info@edtrin.com
W: edtrin.com

31 March 2017
The Manager
National Stock Exchange of Australia Ltd
1 Bligh St
SYDNEY NSW 2000

Results of General Meeting

EDTRIN GROUP Ltd is pleased to announce the results of the Annual General Meeting held on 31 March 2017.

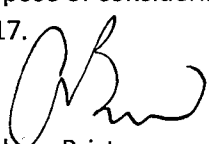
- Item 1 – Adoption of Annual Accounts -Adjourned.
- Item 2 – Approval to Issue CDIs - passed.
- Item 3 – Approval to Issue CDIs to Leader Group – passed.
- Item 4 – Election of Graeme Coomber – passed.
- Item 5 – Election of Steve Maskel – passed.

The Company received the following proxies for the meeting:

	Number	Votes
For:	NIL	27,030,785
Against:	NIL	NIL
Undirected:	2	62,636,363
Abstain:	NIL	NIL

The 2 undirected proxies represented 62,636,363, votes. The Chairman cast these votes in favour of both resolutions.

The rest of the meeting has been adjourned to the same time and place on 28 April 2017 for the purpose of considering the accounts which are expected to be completed on or before 21 April 2017.


Andrew Bristow

Secretary