

ASX RELEASE

11 November 2015

Results of Annual General Meeting held on 11 November 2015

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Navitas Limited (ASX: NVT) is pleased to announce the results of its annual general meeting held on 11 November 2015.

Mr Harvey Collins and Ms Tracey Horton were re-elected to the Board of Navitas Limited.

Resolution 1 – Adoption of Remuneration Report

This resolution passed on a show of hands as an ordinary resolution.

The total number of proxy votes exercisable by all proxies validly appointed was 221,354,769.

Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
220,988,332	190,481	250,418	175,956

Resolution 2 – Re-election of Mr Harvey Collins

This resolution passed on a show of hands as an ordinary resolution.

The total number of proxy votes exercisable by all proxies validly appointed was 259,053,931.

Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
258,776,674	100,301	241,455	176,956

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Resolution 3 – Re-election of Ms Tracey Horton

This resolution passed on a show of hands as an ordinary resolution.

The total number of proxy votes exercisable by all proxies validly appointed was 259,097,879.

Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
258,891,084	29,839	197,507	176,956

Resolution 4 – Adoption of new constitution

This resolution passed on a show of hands as a special resolution.

The total number of proxy votes exercisable by all proxies validly appointed was 259,036,033.

Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
258,837,560	21,517	259,353	176,956

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For further information contact:

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About Navitas

Navitas is a leading global education provider that offers an extensive range of educational services through three major Divisions to students and professionals including university programs, creative media education, professional education, English language training and settlement services. Navitas is an S&P/ASX100 company.

Further details about Navitas are available at navitas.com