

15 November 2017

Results of Annual General Meeting held on 15 November 2017

Navitas Limited (ASX: NVT) is pleased to announce the results of its annual general meeting held on 15 November 2017.

Mr Tony Cipa, Ms Diana Eilert and Mr David Robb were re-elected or 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 188,237,390.

Instructions in respect of the proxies were:

| FOR | AGAINST | ABSTAIN | PROXY'S DISCRETION |
|-------------|---------|---------|--------------------|
| 187,597,072 | 376,388 | 832,633 | 263,930 |

Resolution 2 – Re-election of Mr Tony Cipa

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 234,656,405.

Instructions in respect of the proxies were:

| FOR | AGAINST | ABSTAIN | PROXY'S DISCRETION |
|-------------|---------|---------|--------------------|
| 234,168,125 | 224,350 | 872,358 | 263,930 |

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Resolution 3 – Re-election of Ms Diana Eilert

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 234,650,910.

Instructions in respect of the proxies were:

| FOR | AGAINST | ABSTAIN | PROXY'S DISCRETION |
|-------------|---------|---------|--------------------|
| 234,291,916 | 95,064 | 877,853 | 263,930 |

Resolution 4 – Election of Mr David Robb

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 234,643,759.

Instructions in respect of the proxies were:

| FOR | AGAINST | ABSTAIN | PROXY'S DISCRETION |
|-------------|---------|---------|--------------------|
| 234,296,137 | 83,692 | 885,004 | 263,930 |

Retirement of Director

As foreshadowed in the Chairman's address released to ASX earlier today, Mr James King did not seek re-election as a Non-Executive Director and ceased to be a Director of Navitas Limited with effect from the end of the meeting.

- ENDS -

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 to students and professionals including university programs, creative media education, professional education, English language training and settlement services. Navitas is a S&P/ASX200 company.

Further details about Navitas are available at navitas.com