

## 14 November 2018

The Board of Janison Education Group Limited (ASX:JAN) (**Company**) is pleased to advise that shareholders of the Company passed all Resolutions (outlined in the table on the following page) in the Notice of Meeting dated 15 October 2018 at the 2018 Annual General Meeting held today at 2:00pm (Sydney time) on a show of hands.

For more information, please contact the undersigned on (+61 2) 8072 1400.

Yours faithfully

Andy Hunter

## Contacts for further information

For further information, please contact:

Tom Richardson  
Chief Executive Officer  
0421 029 620

## About Janison Education Group

Janison is an education technology pioneer transforming the way people learn and provides two primary offerings in the education technology industry.

- **Janison Learning** – a leading integrated learning business that is used by large enterprise and government departments to build capability in their people.
- **Janison Assessment** – a leading global platform for the provision of digital assessment providing authoring, testing and marking and is sold to national education departments, tertiary institutions and other certifying authorities.

A summary of the total number of proxy votes is as follows:

Resolution	For	Open	Against	Abstain
1. Adoption of Remuneration Report	25,865,205	23,557	5,333	-
2. Re-election of Allison Doorbar as Director	112,916,889	23,557	3,333	10,000
3. Re-election of Brett Chenoweth as Director	112,916,889	23,557	3,333	10,000
4. Re-election of David Willington as Director	94,745,815	23,557	18,174,407	10,000
5. ASX Listing Rule 7.1A Approval of Future Issue of Securities	112,926,889	23,557	3,333	-
6. Ratification of Prior Issue of Equity Securities	87,313,197	23,557	3,333	-
7. Approval of Issue of Shares to Michael Hill, Director	111,139,378	23,557	9,369	-
8. Approval of Issue of Shares to David Willington, Director	112,054,186	23,557	9,369	-
9. Approval of Issue of Shares to Brett Chenoweth, Director	111,385,978	23,557	9,369	-
10. Approval of Issue of Incentive Securities to Director	22,242,984	23,000	3,638,111	-