Janison.



ASX Announcement 3 November 2022

Withdrawal of Resolutions

Janison Education Group Limited (ASX:JAN) (Janison, or the Company) advises that following discussions with shareholders, the Company is withdrawing Resolutions 6, 11, 12 and 13 from the Notice of Annual General Meeting dated 5 October 2022 (Notice).

The withdrawal of Resolutions 6, 11, 12 and 13 will not affect the validity of the proxy form attached to the Notice. As Resolutions 6, 11, 12 and 13 are withdrawn, any votes submitted for those resolutions will be disregarded.

-ENDS-

This announcement has been authorised for release by the Board.

For further information, please contact:

Stuart Halls Chief Financial Officer IR@janison.com

Maggie Niewidok Company Secretary Ph: +61 2 8072 1400

Automic Registry Services

Telephone (within Australia): 1300 288 664 Telephone (outside Australia): +61 2 9698 5414

Email: hello@automicgroup.com.au

Website: https://investor.automic.com.au/