

ASX Announcement
3 November 2022

Results of 2022 Annual General Meeting

The Board of Janison Education Group Limited (ASX:JAN) (**Janison**, or the **Company**) provides the following information in relation to the resolutions put to the shareholders of Janison at its Annual General Meeting of shareholders held today at 4pm (AEDT).

As announced to the ASX this morning, the Company withdrew Resolutions 4, 6, 11, 12 and 13 from the Notice of Annual General Meeting dated 5 October 2022. All remaining resolutions were passed by way of poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth), a summary of the proxy votes and the number of votes cast on each resolution in the poll is attached.

-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/>

Disclosure of Proxy Votes

Janison Education Group Limited

Annual General Meeting

Thursday, 03 November 2022



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	70,688,115	68,895,395 97.46%	1,593,113 2.25%	393,400	199,607 0.28%	69,165,150 97.75%	1,593,113 2.25%	393,400
2 Re-election of Vicki Aristidopoulos as Director	P	147,627,844	146,957,323 99.55%	470,914 0.32%	34,333	199,607 0.14%	147,227,078 99.68%	470,914 0.32%	34,333
3 Re-election of Kathleen Bailey-Lord as Director	P	147,627,844	146,056,623 98.94%	1,371,614 0.93%	34,333	199,607 0.14%	146,326,378 99.07%	1,371,614 0.93%	34,333
4 Re-election of Brett Chenoweth as Director	-		Resolution withdrawn				Resolution withdrawn		
5 Ratification of Prior Issue of Shares Issued Under ASX Listing Rule 7.1	P	147,657,277	146,974,974 99.54%	482,696 0.33%	4,900	199,607 0.14%	147,208,734 99.67%	482,696 0.33%	40,895
6 ASX Listing Rule 7.1A Approval of Future Issue of Securities	-		Resolution withdrawn				Resolution withdrawn		
7 Approval of Issue of Incentive Rights to David Caspari, Managing Director of the Company	P	146,954,089	144,945,823 98.63%	1,824,426 1.24%	708,088	183,840 0.13%	145,199,811 98.76%	1,824,426 1.24%	708,088



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8 Approval of Issue of Director Options to Vicki Aristidopoulos, Director of the Company	P	71,289,293	48,014,261 67.35%	23,091,192 32.39%	4,438,276	183,840 0.26%	48,268,249 67.64%	23,091,192 32.36%	4,438,276
9 Approval of Issue of Director Options to Kathleen Bailey-Lord, Director of the Company	P	71,289,293	43,467,273 60.97%	27,638,180 38.77%	4,438,276	183,840 0.26%	43,721,261 61.27%	27,638,180 38.73%	4,438,276
10 Adoption of New Constitution	P	147,517,026	131,573,720 89.19%	15,754,199 10.68%	145,151	189,107 0.13%	131,832,975 89.33%	15,754,199 10.67%	145,151
11 Approval of Incentive Share Loan Extension to Mr Michael Hill, Director of the Company	-		Resolution withdrawn				Resolution withdrawn		
12 Approval of Incentive Share Loan Extension to Mr Brett Chenoweth, Director of the Company	-		Resolution withdrawn				Resolution withdrawn		
13 Approval of Incentive Share Loan Extension to Mr Wayne Houlden, Director of the Company	-		Resolution withdrawn				Resolution withdrawn		

