



ASX Announcement
17 October 2023

Results of 2023 Annual General Meeting

The Board of Janison Education Group Limited (ASX:JAN) (**Janison**, or the **Company**) provides the following information to ASX in relation to the resolutions put to the shareholders of Janison at its Annual General Meeting of shareholders held today at 2:00pm (AEDT).

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 Company Secretary.

For further information, please contact:

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Disclosure of Proxy Votes

Janison Education Group Limited

Annual General Meeting

Tuesday, 17 October 2023



Automic

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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	84,350,088	73,254,002 86.85%	11,058,913 13.11%	397,000	37,173 0.04%	73,399,084 86.84%	11,119,113 13.16%	9,990,491	-
2 Re-election of Allison Doorbar as Director	P	153,082,397	152,973,157 99.93%	72,458 0.05%	9,400	36,782 0.02%	156,348,300 99.95%	72,458 0.05%	10,592,639	Passed
3 Re-election of Wayne Houlden as Director	P	153,082,397	152,978,664 99.93%	66,951 0.04%	9,400	36,782 0.02%	166,937,046 99.96%	66,951 0.04%	9,400	Passed
4 Approval of Issue of Performance Rights to David Caspari, Managing Director of the Company	P	152,696,797	141,523,897 92.68%	11,139,835 7.30%	395,000	33,065 0.02%	144,724,871 92.82%	11,200,035 7.18%	11,088,491	Passed
5 Adoption of Janison Education Group Limited Rights Plan	P	84,739,190	84,145,319 99.30%	557,089 0.66%	7,898	36,782 0.04%	84,350,210 99.34%	557,089 0.66%	10,601,389	Passed
6 Approval to Increase the Maximum Aggregate Amount of Non-Executive Directors' Fees	P	84,745,088	69,101,275 81.54%	15,607,031 18.42%	2,000	36,782 0.04%	69,206,166 73.43%	25,044,094 26.57%	1,258,428	Passed

