

ASX Announcement  
15 November 2024

### Results of 2024 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 3:00pm (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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Company Secretary  
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# Disclosure of Proxy Votes

Janison Education Group Limited

Annual General Meeting

Friday, 15 November 2024



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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.

			Proxy Votes				Poll Results (if applicable)			Results
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	OUTCOME
1 Adoption of Remuneration Report	P	88,880,595	87,842,116 98.83%	239,437 0.27%	560,000	799,042 0.90%	87,942,211 88.58%	11,336,819 11.42%	560,000	-
2 Re-election of Michael Hill as Director	P	159,709,218	138,736,060 86.87%	20,181,092 12.64%	40,448	792,066 0.50%	139,391,484 81.67%	31,278,474 18.33%	40,448	Carried
3 Renewal of Employee Share Ownership Plan	P	89,429,855	87,981,475 98.38%	697,526 0.78%	10,740	750,854 0.84%	89,693,701 89.85%	10,134,589 10.15%	10,740	Carried
4 Approval of Janison Education Group Limited Director Share Purchase Plan	P	89,438,585	88,410,363 98.85%	236,156 0.26%	2,010	792,066 0.89%	99,600,864 99.76%	236,156 0.24%	2,010	Carried

