

ASX Announcement  
29 October 2021

## Results of 2021 Annual General Meeting

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 below) in the Notice of Meeting dated 28 September 2021 at the Annual General Meeting held today at 12.00pm AEDT by 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**.

This announcement had been authorised by the Company Secretary.

\* \* \*

For further enquiries, please contact Janison Investor Relations, email: [IR@janison.com](mailto:IR@janison.com)

Yours faithfully

A handwritten signature in black ink, appearing to read "M. Niewidok".

**Maggie Niewidok**  
Company Secretary

Janison Education Group Ltd

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# Disclosure of Proxy Votes

## Janison Education Group Limited

Annual General Meeting

Friday, 29 October 2021



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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)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	74,621,176	73,603,259 98.64%	962,101 1.29%	315,762	55,816 0.07%	74,431,072 98.72%	962,101 1.28%	315,762
2 Re-election of Wayne Houlden as Director	P	145,359,086	144,263,648 99.25%	1,042,360 0.72%	7,300	53,078 0.04%	145,088,723 99.29%	1,042,360 0.71%	7,300
3 Re-election of Michael Hill as Director	P	145,359,086	142,948,744 98.34%	2,357,264 1.62%	7,300	53,078 0.04%	143,773,819 98.39%	2,357,264 1.61%	7,300
4 Re-election of David Caspari as Director	P	145,359,086	145,305,412 99.96%	596 0.00%	7,300	53,078 0.04%	146,130,487 100.00%	596 0.00%	7,300
5 Ratification of Prior Issue of Shares Issued Under ASX Listing Rule 7.1A	P	99,101,156	73,913,118 74.58%	46,871 0.05%	1,340,755	25,141,167 25.37%	74,740,931 99.94%	46,871 0.06%	1,340,755
6 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	145,330,315	124,733,906 85.83%	20,543,331 14.14%	36,071	53,078 0.04%	125,555,981 85.94%	20,546,331 14.06%	36,071
7 Adoption of Janison Education Group Limited Employee Share Ownership Plan	P	71,121,694	69,729,306 98.04%	1,339,310 1.88%	3,655,244	53,078 0.07%	70,554,381 98.14%	1,339,310 1.86%	3,655,244