

Results of 2025 Annual General Meeting

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 3:30pm (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 approved for release by the Company Secretary.

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About Janison

Janison is an Australian-owned education technology pioneer that supports organisations globally with leading online assessment solutions. For over 20 years, we've worked with governments, educators, and corporations to transform the way learning is assessed – making it more accessible, efficient, and impactful.

Our technology powers some of the world's largest and most trusted education programs, including NAPLAN Online for the New South Wales Government. With deep domain expertise and a track record of reliable delivery at scale, Janison enables seamless digital assessments for millions of learners worldwide. We are committed to helping educators and institutions deliver fair, effective and future-ready assessment experiences.

Disclosure of Proxy Votes

Janison Education Group Limited

Annual General Meeting
Thursday, 23 October 2025



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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	104,091,667	103,852,956 99.77%	190,244 0.18%	752,424	48,467 0.05%	104,428,923 99.82%	190,244 0.18%	3,642,672	-
2 Re-election of Kathleen Bailey-Lord as Director	P	170,811,083	170,648,689 99.90%	113,927 0.07%	100,424	48,467 0.03%	173,448,904 99.93%	113,927 0.07%	3,040,672	Carried
3 Re-election of Joanne (Jodie) Baker as Director	P	170,811,083	170,692,340 99.93%	70,276 0.04%	100,424	48,467 0.03%	173,492,555 99.96%	70,276 0.04%	3,040,672	Carried
4 Re-election of Stephe Wilks as Director	P	170,811,083	170,702,129 99.94%	60,487 0.04%	100,424	48,467 0.03%	173,502,344 99.97%	60,487 0.03%	3,040,672	Carried
5 Renewal of Proportional Takeover Provisions	P	170,788,083	170,587,325 99.88%	152,291 0.09%	123,424	48,467 0.03%	173,387,540 99.91%	152,291 0.09%	3,063,672	Carried

