ASX:JAN

ASX Announcement
11 November 2026

Results of 2026 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 held today at 3:30 pm (AEDT).

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, a summary of the proxy votes and the total number of votes cast on each resolution is attached.

This announcement has been authorised by the Company Secretary.

END

For further enquiries, please contact:

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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, delivered in partnership with Education Services Australia on behalf of the Australian 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.

Results of Meeting

Janison Education Group Limited

2026 Annual General Meeting

Wednesday, 11 November 2026

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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 (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 Adoption of Remuneration Report	P	99,422,840 99.87%	121,472 0.12%	730,480	11,387 0.01%	101,313,514 99.88%	122,503 0.12%	939,877	-
2 Re-election of Allison Doorbar as Director	P	100,185,890 99.90%	62,302 0.06%	0	37,987 0.04%	139,601,162 99.96%	62,302 0.04%	1,286,155	Carried
3 Re-election of Wayne Houlden as Director	P	100,185,890 99.90%	62,302 0.06%	0	37,987 0.04%	105,469,649 99.94%	62,302 0.06%	35,417,668	Carried
4 Approval to Issue Securities under the Janison Education Group Limited Rights Plan	P	100,155,781 99.87%	114,591 0.11%	4,420	11,387 0.01%	101,973,870 99.89%	115,622 0.11%	213,817	Carried
5 Approval of Amendment to Restriction Period under the Janison Education Group Director Share Purchase Plan	P	100,155,781 99.88%	108,194 0.11%	10,817	11,387 0.01%	102,046,455 99.89%	109,225 0.11%	220,214	Carried