

# CIBT EDUCATION GROUP INC.

(the “Company”)

## ANNUAL MEETING OF SHAREHOLDERS

HELD ON JANUARY 28, 2022

(the “Meeting”)

### REPORT OF VOTING RESULTS

In accordance with section 11.3 of National Instrument 51-102 *Continuous Disclosure Obligations*, this report describes the matters voted upon at the Meeting and the outcome of each vote, all conducted by way of a show of hands:

#### Resolutions presented at Meeting:

		Result of Vote
1.	Appointment of KPMG LLP, as auditor of the Company and the authorization of the directors to fix their remuneration	Approved
2.	Fixing of the number of directors at seven	Approved
3.	Election of the following persons as directors of the Company: <ul style="list-style-type: none"><li>• Morris Chen</li><li>• Toby Chu</li><li>• Tony David</li><li>• Derek Feng</li><li>• May Hsu</li><li>• Troy Rice</li><li>• Shane Weir</li></ul>	Approved

DATED: January 28, 2022

#### CIBT EDUCATION GROUP INC.

Per: “Toby Chu”  
Toby Chu  
President and Chief Executive Officer