



**2025**

**Extraordinary**

**General Meeting**

---

ASX: KPG

14 October 2025

Level 53, 25 Martin Place

# Resolution 1: Approval of Provision of Financial Assistance to KPGH Subsidiary 1

To consider and, if thought fit, to pass, the following Resolution as a Special Resolution:

*“That, for the purposes of section 260A and 260B(2) of the Corporations Act and for all other purposes, approval is given for Proposed KP Acquisition 1 to provide financial assistance to KPGH Subsidiary 1 in connection with the acquisition by KPGH Subsidiary 1 of 50.1% of the issued shares in the capital of Proposed KP Acquisition 1 by way of entry into new loan facilities with and granting certain guarantees and security interests in favour of Westpac, to facilitate the funding requirements of Acquisition 1”.*

## Proxies received in relation to the resolution

<b>Votes For</b>	<b>Votes Against</b>	<b>Votes Abstaining</b>	<b>Votes Excluded/ Invalid</b>	<b>Undirected Votes Valid</b>	<b>Total</b>
22,262,696	6,660	1,204	0	24,424	22,293,780
99.86%	0.03%	N/A	N/A	0.11%	100%

# Resolution 2: Approval of Provision of Financial Assistance to KPGH Subsidiary 2

To consider and, if thought fit, to pass, the following Resolution as a Special Resolution:

*“That, for the purposes of section 260A and 260B(2) of the Corporations Act and for all other purposes, approval is given for Proposed KP Acquisition 2 to provide financial assistance to KPGH Subsidiary 2 in connection with the acquisition by KPGH Subsidiary 2 of 100% of the issued shares in the capital of Proposed KP Acquisition 2 by way of entry into new loan facilities with and granting certain guarantees and security interests in favour of Westpac, to facilitate the funding requirements of Acquisition 2”.*

## Proxies received in relation to the resolution

<b>Votes For</b>	<b>Votes Against</b>	<b>Votes Abstaining</b>	<b>Votes Excluded/ Invalid</b>	<b>Undirected Votes Valid</b>	<b>Total</b>
22,238,313	6,660	1,204	0	48,807	22,293,780
99.75%	0.03%	N/A	N/A	0.22%	100%



KELLY PARTNERS GROUP HOLDINGS LIMITED

Thank you