

ASX ANNOUNCEMENT - KPG

Tuesday 25th November 2025

Results of Annual General Meeting held on 25 November 2025

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act (Cth), the outcome of the resolution put to shareholders at the AGM held today and the proxies received in respect of the resolution are set out in the attached meeting results summary.

Authorised for release by the Company Secretary of Kelly Partners Group Holding Limited.

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	8,419,243 98.78%	96,700 1.13%	8,410 0.09%	2,189	8,427,902 98.87%	96,700 1.13%	2,189	Carried
2 Re-election of Director – Mr Stephen Rouvray	Ordinary	18,258,112 96.93%	570,584 3.03%	8,410 0.04%	244,818	18,842,484 97.06%	570,584 2.94%	244,818	Carried
3 Re-election of Director – Mr Paul Kuchta	Ordinary	17,614,299 92.40%	1,364,397 7.16%	83,454 0.44%	19,774	18,092,388 92.99%	1,364,397 7.01%	201,101	Carried
4 Ratification of prior issue of Placement Shares under Listing Rule 7.4	Ordinary	18,973,125 99.44%	96,700 0.51%	9,910 0.05%	2,189	19,558,997 99.51%	96,700 0.49%	2,189	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

About Kelly+Partners Group Holdings Ltd (ASX:KPG)

Kelly+Partners is a specialist chartered accounting network established in 2006 to provide a better service to private clients, private businesses & their owners, and families.

Growing from two greenfield offices in North Sydney and the Central Coast, Kelly+Partners now consists of 40 operating businesses across 41 locations globally. In total, the team consists of more than 700 people, including 100 partners, who service over 25,000 SME clients.

The holding company, Kelly Partners Group Holdings Limited, was listed on ASX on 21 June 2017. Over the past 19 years, Kelly+Partners has undertaken 80+ individual transactions in order to build the current accounting network. This includes the transformation of 50+ external firms, and the launch of 30+ greenfield businesses.

KPG's Hold Co ownership structure and unique operating model (**Partner-Owner-Driver**[®]) is transforming the Australian accounting market and provides a strong platform for long-term sustainable growth. The combination of a proven business model and specialist operational expertise enables KPG to help solve many of the issues currently facing both the accounting sector and the SME clients of our firms.

Kelly+Partners – Current Locations



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