

KP+GH

**2026
Extraordinary
General Meeting**

ASX: KPG

8 May 2026

Level 53, 25 Martin Place

kellypartnersgroup.com.au

Resolution: Approval of Provision of Financial Assistance to the KPGH Subsidiary

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 to provide financial assistance to KPGH Subsidiary in connection with the acquisition by KPGH Subsidiary of 50.1% of the issued shares in the capital of Proposed KP Acquisition by way of entry into new loan facilities with and granting certain guarantees and security interests in favour of the Lender(s), to facilitate the funding requirements of Acquisition”.

Proxies received in relation to the resolution

Votes For	Votes Against	Votes Abstaining	Votes Excluded/ Invalid	Undirected Votes Valid	Total
7,142,577	23,125	0	0	178,536	7,344,238
97.26%	0.31%	N/A	N/A	2.43%	100%

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KELLY PARTNERS GROUP HOLDINGS LIMITED

Thank you