



KELLY PARTNERS GROUP HOLDINGS LIMITED

ASX ANNOUNCEMENT - KPG

Friday 23rd October 2026

**Results of Extraordinary General Meeting
held on 23 October 2026**

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 EGM 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.

Kelly Partners Group Holdings Limited ABN 25 124 908 363

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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 Delisting from the Official List of ASX	Special	21,880,662 99.06%	169,457 0.77%	37,752 0.17%	1,521,151	22,186,824 99.24%	169,457 0.76%	1,521,151	Carried
2 Amendments to Constitution for Class B Share terms	Special	21,863,163 99.10%	161,773 0.73%	37,752 0.17%	1,546,334	22,169,325 99.28%	161,773 0.72%	1,546,334	Carried
3 Consolidation of Ordinary Shares	Ordinary	21,869,214 99.06%	169,282 0.77%	38,200 0.17%	1,532,326	22,175,824 99.24%	169,282 0.76%	1,532,326	Carried
4 Acquisition of a substantial asset from substantial (10%+) holder	Ordinary	8,161,979 97.60%	162,814 1.95%	37,752 0.45%	15,246,477	8,468,141 98.11%	162,814 1.89%	15,246,477	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 43 operating businesses across 43 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 20 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



For more information, please contact:

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