



KELLY PARTNERS GROUP HOLDINGS LIMITED

ASX ANNOUNCEMENT - KPG

Monday 29 March 2021

**Results of Extraordinary General Meeting
held on 29 March 2021**

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act (Cth), the outcome of each resolution put to shareholders at the AGM held today and the proxies received in respect of each 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

Level 8/32 Walker Street, North Sydney, NSW, 2060

PO Box 1764, North Sydney, NSW, 2059

T 02 9923 0800 **E** info@kellypartners.com.au **W** kellypartnersgroup.com.au

Results of meeting

Name of entity

Kelly Partners Group Holdings Limited

ABN/ACN/ARSN/ARBN

25 124 908 363

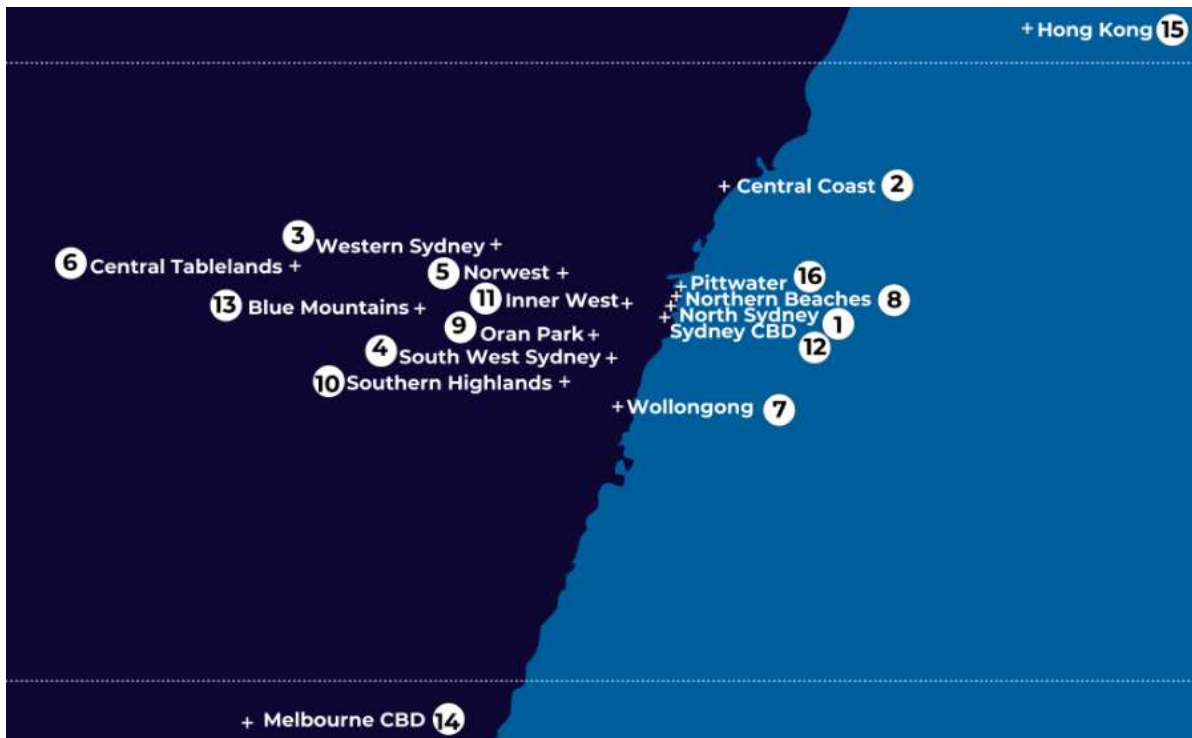
Date of meeting

29 March 2021

| Resolutions voted on at the meeting | | | | | If decided by poll ⁵ | | | | Proxies received ⁶ | | | | |
|-------------------------------------|----------------------------------|---------------------|----------------------------|-------------------------------|---------------------------------|----------------|---------------|----------------|-------------------------------|-----------|---------|---------|-------------------------|
| Resolution | | Result ² | Voting method ³ | If s250U applies ⁴ | Voted for | | Voted against | | Abstained | For | Against | Abstain | Discretion ⁹ |
| No ¹ | Short description | | | | Number | % ⁷ | Number | % ⁸ | Number | Number | Number | Number | Number |
| 1 | Approval of Financial Assistance | Passed | Show of Hands | N/A | | | | | | 3,082,578 | N/A | 126,844 | 669,317 |
| | | | | | | | | | | | | | |
| | | | | | | | | | | | | | |

| Resolutions proposed but not put to the meeting ¹⁰ | | |
|---|-------------------|---|
| No ¹ | Short description | Reason(s) for not putting the resolution to the meeting |
| | | |
| | | |

Kelly+Partners – Current Office Locations



About Kelly+Partners

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 23 operating businesses across 16 locations in Greater Sydney, Melbourne and Hong Kong. In total, the team consists of more than 250 people, including 52 partners, who service over 8,000 SME clients. Our holding company, Kelly Partners Group Holdings, was successfully listed on ASX on 21 June 2017. Over the past 14 years, Kelly+Partners has undertaken 39 individual transactions in order to build the current accounting network. This includes the transformation of 23 external firms, and the launch of 16 greenfield businesses. Our ownership structure and operating model is unique in 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 Kelly+Partners to help solve many of the issues currently facing both the accounting sector and our SME clients.

For more information, please contact:

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