



KELLY PARTNERS GROUP HOLDINGS LIMITED

ASX ANNOUNCEMENT - KPG

Wednesday 16th November 2022

**Results of Annual General Meeting
held on 16 November 2022**

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

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 THE REMUNERATION REPORT	Ordinary	6,295,435 97.43%	5,219 0.08%	160,789 2.49%	7,000	6,474,988 99.92%	5,219 0.08%	7,000	Carried
2 RE-ELECTION OF DIRECTOR MR LAWRENCE CUNNINGHAM	Ordinary	6,611,536 97.49%	2,649 0.04%	167,630 2.47%	3,370	29,780,802 99.99%	2,649 0.01%	3,370	Carried
3 APPROVAL OF THE EMPLOYEE INCENTIVE PLAN	Ordinary	6,605,131 97.41%	8,160 0.12%	167,630 2.47%	4,264	29,761,062 99.97%	8,160 0.03%	4,264	Carried
4 APPROVAL PROVISION OF FINANCIAL ASSISTANCE KPGH SUBSIDIARY	Special	6,603,857 97.46%	4,849 0.07%	167,630 2.47%	8,849	29,773,123 99.98%	4,849 0.02%	8,849	Carried

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

Kelly+Partners – Current Office Locations - NSW



Kelly+Partners – Current Office Locations – VIC



Kelly+Partners – Current Office Locations – QLD



Kelly+Partners – Current Office Locations – International



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 33 operating businesses across 27 locations in Australia and Hong Kong.

In total, the team consists of more than 400 people, including 71 partners, who service over 13,500 SME clients.

The holding company, Kelly Partners Group Holdings Limited, was successfully listed on ASX on 21 June 2017.

Over the past 16 years, Kelly+Partners has undertaken 59 individual transactions in order to build the current accounting network. This includes the transformation of 42 external firms, and the launch of 17 greenfield businesses.

KPG's 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.

For more information, please contact:

Brett Kelly

Founder and CEO

P: +612 9923 0800

E: brett.kelly@kellypartnersgroup.com.au

W: kellypartnersgroup.com.au
