

KP+GH

**2024
Extraordinary
General Meeting**

ASX: KPG

12 January 2024
Level 53, 25 Martin Place

kellypartnersgroup.com.au

Resolution : Approval of Provision of Financial Assistance

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

Proxies received in relation to the resolution

Votes For	Votes Against	Votes Abstaining	Votes Excluded/ Invalid	Undirected Votes Valid	Total
27,750,218	5,375	3,293	0	20,642	27,776.235
99.90%	0.02%	N/A	N/A	0.08%	100%

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KELLY PARTNERS GROUP HOLDINGS LIMITED

Thank you