

## ASX ANNOUNCEMENT - KPG

Friday 29 November 2019

## Results of the Annual General Meeting held on 29 November 2019

We advise that :

- (a) A summary of valid and eligible proxies received for the above meeting was as follows:

Resolutions	Votes For	Votes Against	Votes Abstaining	Votes Excluded/ Invalid	Undirected Votes Valid	Total
<b>Resolution 1</b> <b>Non-Binding Ordinary</b> Adoption of the Remuneration Report	3,198,371	119,379	0	23,754,822	11,000	27,083,572
<b>Resolution 2</b> <b>Ordinary</b> Re-election of Director – Mr Ryan Macnamee	26,732,724	13,450	326,398	0	11,000	27,083,572
<b>Resolution 3</b> <b>Ordinary</b> Re-election of Director – Ms Ada Poon	27,040,737	16,835	0	0	26,000	27,083,572
<b>Resolution 4</b> <b>Ordinary</b> Remuneration of Non-Executive Directors	3,300,915	16,835	23,754,822	0	11,000	27,083,572

\* there were no invalid votes.

\*\* included in the “votes excluded / no instruction” column in the table above were 0 votes where the nominee registered shareholder had not received instructions from the beneficial shareholder. The votes in this column are votes unable to be cast due to voting restrictions as outlined in the Notice of Meeting.

\*\*\* all ‘undirected votes’ except for 11,000 votes (per resolution) were cast with the Chair as proxy, which as outlined in the Notice of Meeting would be voted FOR all resolutions.

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](mailto:info@kellypartners.com.au) W [kellypartnersgroup.com.au](http://kellypartnersgroup.com.au)

- (b) The following ordinary resolutions were passed without resort to a poll at the Annual General Meeting of Kelly Partners Group Holdings Limited on Friday 29 November 2019.

**Resolution 1 – Adoption of Remuneration Report**

The motion was carried on a show of hands and for the record the show of hands and proxy position were in excess of 75% in favour of the resolution.

**Resolution 2 – Re-election of Director - Mr Ryan Macnamee**

The motion was carried on a show of hands.

**Resolution 3 – Re-election of Director – Ms Ada Poon**

The motion was carried on a show of hands.

**Resolution 4 – Remuneration of Non-Executive Directors**

The motion was carried on a show of hands.

Yours Sincerely



**DAVID FRANKS**

Company Secretary

Kelly Partners Group Holdings Limited