

ASX ANNOUNCEMENT - KPG

Friday 12th January 2024

**Results of Extraordinary General Meeting
held on 12 January 2024**

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.



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 Approval of Provision of Financial Assistance to the KPGH Subsidiary	Special	27,750,218 99.90%	5,375 0.02%	20,642 0.08%	3,293	27,991,428 99.98%	5,375 0.02%	3,293	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 & ACT



Kelly+Partners – Current Office Locations – VIC



Kelly+Partners – Current Office Locations – QLD



Kelly+Partners – Current Office Locations – International





KELLY PARTNERS GROUP HOLDINGS LIMITED

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 38 operating businesses across 32 locations in Australia, Hong Kong and the United States.

In total, the team consists of more than 400 people, including 92 partners, who service over 20,000 SME clients.

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

Over the past 17 years, Kelly+Partners has undertaken 70 individual transactions in order to build the current accounting network. This includes the transformation of 50+ external firms, and the launch of 20+ 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:

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