

29 October 2024

Company Announcements Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Via ASX online

RESULTS OF 2024 KELSIAN ANNUAL GENERAL MEETING

The results of Kelsian Group Limited's Annual General Meeting held on 29 October 2024 are set out in the attached. All resolutions put to the meeting were decided by way of poll and details of the outcome of the resolutions and a summary of the proxies received are set out in the attachment.

In accordance with ASX Listing Rule 3.13.2 (f), Kelsian Group Limited advises that more than 25% of the votes cast on Resolution 2 were against the adoption of the FY24 Remuneration Report, which constitutes a 'first strike' for the purposes of the *Corporations Act 2001 (Cth)*.

Authorised for lodgement with the ASX by the Company Secretary, Joanne McDonald

Further information

For further information, please contact:

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**Kelsian Group Limited
Annual General Meeting
Tuesday, 29 October 2024
Results of Meeting**

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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
2. Adoption of the Remuneration Report	Ordinary	76,764,573 52.00%	48,072,237 32.56%	22,782,607 15.43%	43,748	103,714,389 68.32% 200 74.91%	48,090,032 31.68% 55 20.60%	43,748 12 4.49%	Carried	YES
3. Re-election of Director - Ms. Fiona Hele	Ordinary	165,016,791 86.02%	4,065,878 2.12%	22,753,455 11.86%	11,866	197,777,941 97.99% 275 91.06%	4,065,878 2.01% 23 7.62%	11,866 4 1.32%	Carried	NA
4. Re-election of Director - Mr. Terry Dodd	Ordinary	150,513,109 78.46%	18,559,065 9.67%	22,763,950 11.87%	11,866	179,563,754 90.63% 276 91.69%	18,559,065 9.37% 20 6.64%	3,732,866 5 1.66%	Carried	NA
5. Election of Director - Ms. Jackie McArthur	Ordinary	168,711,086 87.95%	248,435 0.13%	22,873,455 11.92%	15,014	201,592,236 99.88% 274 90.13%	248,435 0.12% 25 8.22%	15,014 5 1.64%	Carried	NA
6. Election of Director - Ms. Caroline Elliott	Ordinary	168,809,070 88.00%	245,998 0.13%	22,777,908 11.87%	15,014	197,869,761 98.03% 270 88.82%	3,970,910 1.97% 29 9.54%	15,014 5 1.64%	Carried	NA
7. Approval of Grant of FY25 Performance Rights to the Managing Director & Group Chief Executive Officer	Ordinary	162,134,978 87.34%	675,757 0.36%	22,815,443 12.29%	53,136	194,947,204 99.65% 198 65.78%	686,669 0.35% 85 28.24%	53,136 18 5.98%	Carried	NA
8. Approval of Grant of Restricted Rights to the Managing Director & Group Chief Executive Officer	Ordinary	162,241,795 87.40%	534,940 0.29%	22,851,092 12.31%	51,487	195,089,670 99.72% 199 65.89%	545,852 0.28% 86 28.48%	51,487 17 5.63%	Carried	NA

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