

25 October 2022

ASX Limited

Level 5, 20 Bridge Street
SYDNEY NSW 2000

Via ASX online

Attention: The Manager, Company Announcements Office

2022 KELSIAN ANNUAL GENERAL MEETING RESOLUTIONS

In accordance with ASX Listing Rule 3.13.2, Kelsian Group Limited (ASX:KLS) advises that all resolutions considered at the Company's Annual General Meeting held today, were passed with the requisite majority by way of a poll.

The resolutions and details of the proxy voting results are provided in the attached Proxy Summary in accordance with Section 251AA of the Corporations Act 2001.

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

Further information

For further information, please contact:

Clint Feuerherdt, Group Chief Executive Officer, +61 8 8202 8659

Andrew Muir, Chief Financial Officer, +61 8 8202 8693

**Kelsian Group Limited
Annual General Meeting
Tuesday, 25 October 2022
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	52,067,229 53.32%	16,390,232 16.79%	29,188,451 29.89%	1,151,531	82,695,994 83.46%	16,393,232 16.54%	1,151,531	Carried	NO
3. Re-election of Director - Mr Christopher Smerdon	Ordinary	100,622,510 68.04%	11,744,369 7.94%	35,524,154 24.02%	12,144	137,589,978 92.14%	11,744,369 7.86%	12,144	Carried	N/A
4. Election of Director - Ms. Diane Grady AO	Ordinary	110,552,173 74.75%	1,822,139 1.23%	35,524,221 24.02%	4,644	146,482,825 98.09%	2,859,022 1.91%	4,644	Carried	N/A
5. Approval of Kelsian Group Rights Plan	Ordinary	104,670,839 76.97%	2,138,621 1.57%	29,171,784 21.45%	44,057	134,249,054 97.69%	3,175,504 2.31%	44,057	Carried	N/A
6. Approval of Grant of Performance Rights to The Group CEO	Ordinary	89,557,183 65.79%	17,403,398 12.78%	29,173,066 21.43%	55,327	119,126,680 86.59%	18,450,281 13.41%	55,327	Carried	N/A

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