

24 October 2023

**ASX Limited**

Level 5, 20 Bridge Street  
SYDNEY NSW 2000

Via ASX online

**Attention: The Manager, Company Announcements Office**

**2023 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.

An audio recording of the meeting will be available via the Kelsian corporate website later today on the AGM page <https://www.kelsian.com/annual-general-meeting> .

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

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**Further information**

For further information, please contact:

Joanne McDonald, Company Secretary/Group Chief Legal and Risk Officer +61 8 8202 8688

Andrew Muir, Company Secretary/Group Chief Financial Officer, +61 8 8202 8693



**Kelsian Group Limited  
Annual General Meeting  
Tuesday, 24 October 2023  
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 Remuneration Report	Ordinary	129,340,521 77.06%	27,165,872 16.18%	11,341,316 6.76%	74,912	142,471,520 83.99%	27,165,872 16.01%	74,912	Carried	No
3. To re-elect Mr Jeffrey Ellison AM as a Director	Ordinary	188,866,328 86.95%	24,098,841 11.09%	4,249,142 1.96%	2,478	195,336,477 89.02%	24,098,841 10.98%	2,478	Carried	NA
4. To re-elect Mr Neil Smith as a Director	Ordinary	176,840,391 87.19%	14,636,277 7.22%	11,343,295 5.59%	14,396,826	190,104,693 92.85%	14,636,277 7.15%	14,696,826	Carried	NA
5. To re-elect Mr Lance Hockridge as a Director	Ordinary	199,446,974 91.82%	6,395,817 2.94%	11,363,429 5.23%	10,569	212,919,645 97.08%	6,395,817 2.92%	122,334	Carried	NA
6. Ratification of Issue of Placement Shares Under ASX Listing Rule 7.1	Ordinary	188,609,960 93.23%	2,335,822 1.15%	11,351,093 5.61%	14,919,914	202,182,060 98.86%	2,335,822 1.14%	14,919,914	Carried	NA
7. Increase in Non-Executive Directors' Fee Pool	Ordinary	150,147,970 89.91%	5,543,645 3.32%	11,305,745 6.77%	1,169,776	163,238,643 96.72%	5,543,645 3.28%	1,174,531	Carried	NA
8. Approval of Grant of Performance Rights to The Managing Director & Group Chief Executive Officer	Ordinary	174,780,405 82.81%	24,957,900 11.83%	11,313,297 5.36%	84,142	188,310,797 88.30%	24,961,812 11.70%	84,142	Carried	NA
9. Approval of Grant of Restricted Rights to The Managing Director & Group Chief Executive Officer	Ordinary	198,271,410 93.94%	377,932 0.18%	12,406,882 5.88%	79,520	212,895,387 99.82%	381,844 0.18%	79,520	Carried	NA

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