

30 October 2025

Company Announcements Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Via ASX online

RESULTS OF 2025 KELSIAN ANNUAL GENERAL MEETING (ASX:KLS)

Please find attached the results of the business conducted at the annual general meeting of shareholders of Kelsian Group Limited held on 30 October 2025 in Adelaide, South Australia.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001 (Cth)*, we provide details of the proxies and the outcome of the poll in respect of each resolution.

Resolution 8 was not put to the meeting because it was conditional on at least 25% of votes being cast against Resolution 1.

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
Thursday, 30 October 2025
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	
1. Adoption of the Remuneration Report	Ordinary	122,063,697 95.60%	2,043,396 1.60%	3,578,845 2.80%	123,233	131,615,971 98.46%	2,056,396 1.54%	123,233	Carried	NO
2. Re-Election of Director - Ms Diane Grady AO	Ordinary	135,352,949 92.80%	6,571,786 4.51%	3,921,677 2.69%	15,450	157,322,421 95.99%	6,571,786 4.01%	15,450	Carried	NA
3. Re-Election of Director - Mr Neil Smith	Ordinary	139,503,181 95.65%	2,437,264 1.67%	3,908,171 2.68%	13,246	161,459,147 98.51%	2,437,264 1.49%	13,246	Carried	NA
4. Election of Director - Mr Terry Sinclair	Ordinary	136,559,099 97.17%	84,150 0.06%	3,890,171 2.77%	5,328,442	158,497,065 99.95%	84,150 0.05%	5,328,442	Carried	NA
5. Approval of Kelsian Group Rights Plan	Ordinary	134,527,907 97.15%	375,615 0.27%	3,577,851 2.58%	501,571	156,078,847 99.75%	388,615 0.25%	501,571	Carried	NA
6. Approval of Grant of FY26 Performance Rights to the Group Chief Executive Officer	Ordinary	141,117,242 97.04%	705,350 0.49%	3,594,232 2.47%	134,149	162,714,070 99.56%	718,350 0.44%	134,149	Carried	NA
7. Approval of Grant of Restricted Rights to the Group Chief Executive Officer	Ordinary	141,086,325 97.04%	726,972 0.50%	3,583,341 2.46%	154,335	162,672,262 99.55%	739,972 0.45%	154,335	Carried	NA
8. Conditional Board Spill (conditional resolution)	Ordinary	10,298,535 8.09%	112,246,782 88.13%	4,816,351 3.78%	447,503	NOT REQUIRED			Not put to meeting	NA

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