KELSIAN
CONNECTING PEOPLE & PLACES

Kelsian Group Limited
ABN 49 109 078 257

L3, 26 Flinders Street
Adelaide SA 5000

+61 (0)8 8202 8688
www.kelsian.com

27 October 2026

Company Announcements Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Via ASX online

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RESULTS OF 2026 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 27 October 2026 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.

Authorised for lodgement with the ASX by the Company Secretary, Michelle Evans

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Further information
For further information, please contact:

Davina Gunn, Investor Relations Manager: +61 (0) 400 896 809
Andrew Muir, Group Chief Financial Officer: +61 8 8202 8693

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Kelsian Group Limited
Annual General Meeting
Tuesday, 27 October 2026
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 Remuneration Report	Ordinary	113,054,970 84.32%	17,591,035 13.12%	3,431,710 2.56%	131,515	128,971,668 87.99%	17,604,035 12.01%	131,515	Carried	No
2 Re-Election of Director – Ms. Caroline Elliott	Ordinary	140,533,355 96.66%	879,834 0.61%	3,977,649 2.74%	49,529	159,718,928 97.54%	4,034,834 2.46%	49,529	Carried	N/A
3 Re-Election of Director - Ms. Jacqueline McArthur	Ordinary	140,560,645 96.67%	862,956 0.59%	3,977,939 2.74%	38,827	162,826,849 99.47%	862,956 0.53%	113,486	Carried	N/A
4 Approval of Grant of FY27 Performance Rights to the Group Chief Executive Officer	Ordinary	123,909,079 85.53%	17,526,659 12.10%	3,430,775 2.37%	27,576	145,689,778 89.25%	17,539,659 10.75%	27,576	Carried	N/A
5 Approval of Grant of Restricted Rights to the Group Chief Executive Officer	Ordinary	126,774,141 87.52%	14,647,742 10.11%	3,433,441 2.37%	38,765	148,557,506 91.02%	14,660,742 8.98%	38,765	Carried	N/A
6 Approval of Insertion of Proportional Takeover Provisions into Kelsian Constitution (Special Resolution)	Special	140,157,871 96.43%	1,201,438 0.83%	3,989,889 2.75%	91,169	162,510,684 99.27%	1,201,438 0.73%	91,169	Carried	N/A

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