

NS Result of AGM

## RESULT OF AGM

### [KELSO GROUP HOLDINGS PLC](#)

Released 16:00:54 30 May 2024

RNS Number : 5229Q  
Kelso Group Holdings PLC  
30 May 2024

30 May 2024

#### Kelso Group Holdings Plc ("Kelso" or the "Company")

##### Result of AGM

Kelso, the main market listed acquisition vehicle, is pleased to announce that all resolutions put to shareholders at the Company's Annual General Meeting ("AGM") held earlier today were duly passed. Of the resolutions put to shareholders, three resolutions received votes against, which was received by two shareholder accounts.

The full text of all the resolutions can be found in the AGM Notice which is available on the Company's website at <https://kelsopl.com/>.

##### For further information please contact:

<b>Kelso Group Holdings plc</b>	<b>+44 (0) 75 4033 3933</b>
John Goold, Chief Executive Officer Mark Kirkland, Chief Financial Officer Jamie Brooke, Chief Investment Officer	
<b>Zeus (Broker)</b>	<b>+44 (0) 20 3829 5000</b>
Nick Cowles, Ed Beddows, John Moran (Investment Banking) Ben Robertson (Corporate Broking)	
<b>Camarco</b>	<b>+44 (0) 20 3757 4980</b>
Billy Clegg, Tom Huddart	

##### About Kelso - <https://kelsopl.com/>

Kelso was established in November 2022 to identify, engage and unlock trapped value in the UK stock market. Kelso's strategy is to invest in situations where it believes there is an anomaly between the intrinsic value and prospects of a company and its stock market valuation. Kelso will, in particular, look for situations where it believes the sum of the parts of a business is greater than the current value. The Kelso team is led by an experienced and well-invested Board and management team with a track record of identifying and creating value in the UK small and mid-cap public markets. The board of Kelso owns 20.5% of the equity having invested in each of the last three fundraising rounds.

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [rns@lseg.com](mailto:rns@lseg.com) or visit [www.rns.com](http://www.rns.com).

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

RAGDSFISELSESI

---

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. [Terms and conditions](#), including restrictions on use and distribution apply.

---

© 2024 London Stock Exchange plc. All rights reserved.