

25 June 2025

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

Result of AGM

Kelso, the main market listed acquisition vehicle focused on value creation at the smaller end of the UK stock market, is pleased to announce that all resolutions put to shareholders at the Company's Annual General Meeting ("**AGM**") held earlier today were duly passed.

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/>.

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About Kelso -

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 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.