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[KELSO GROUP HOLDINGS PLC](#)

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23 June 2026

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

AGM Statement

Kelso, the main market listed investment 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.

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/>.

About Kelso

Kelso Group Holdings Plc ("Kelso") is a main market investment vehicle, backed by over 75 investors known to the Board alongside a small number of institutions. The Board own approximately 16.2 per cent of Kelso and between them have more than 150 years of experience in UK listed companies, across fund management, private equity, corporate finance, law and M&A advisory. Kelso's strategy is to hold a concentrated portfolio of around ten UK companies, each of which it considers to be among the most attractive opportunities in the UK small and mid-cap market. Kelso invests only in established, profitable businesses, predominantly market leaders with strong balance sheets. Kelso does not invest in early stage, speculative or highly cyclical businesses and does not seek resources sector exposure.

Kelso's aim is to generate market leading compounded annual returns for shareholders. The Board is closely aligned with shareholders through its substantial equity ownership. Kelso was established in January 2023 and has raised equity at 2p, 2.5p and subsequently at 3p on three occasions.

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