

ASX MARKET ANNOUNCEMENT

Thursday, 23 November 2017

ASX Codes : KBC; KBCPA

Results of 2017 Annual General Meeting

The Company announces the results of voting on the resolutions considered at the [Annual General Meeting](#) held on 23 November 2017 as follows:

All resolutions considered at the AGM were put to a vote on a Poll called by the Chairman.

A summary of Poll voting results is as follows:

POLL VOTING ON RESOLUTIONS	For	Against	Total	Result
(1) Re-Election of Simon Cato as Director	73,440,205 63%	43,274,699 37%	116,714,904 100%	Passed
(2) Adopt 2017 Remuneration Report	73,201,474 63%	43,358,430 37%	116,559,904 100%	Passed
(3) Approval to Release Former Director from Liability	14,649,462 18%	67,506,957 82%	82,156,419 100%	Failed
(4) To Hold a Board Re-Election Meeting	45,359,699 39%	71,183,926 61%	116,543,625 100%	Failed

A summary of valid proxy votes received is as follows:

ALL PROXIES	For	Against	Abstain	Open	Total
(1) Re-Election of Simon Cato as Director	38,355,062	43,274,699	6,000	35,085,143	116,720,904
(2) Adoption of Remuneration Report	38,116,331	43,358,430	6,000	35,085,143	116,565,904
(3) Approval to Release Former Director from Liability	14,649,462	67,506,957	33,928,247	636,238	116,720,904
(4) To Hold a Board Re-election Meeting	45,359,699	35,548,783	22,279	35,635,143	116,565,904

CHAIRMAN'S PROXIES	For	Against	Abstain	Open	Total
(1) Re-Election of Simon Cato as Director	3,329,929	43,124,699	6,000	35,085,143	81,545,771
(2) Adoption of Remuneration Report	3,246,198	43,208,430	6,000	35,085,143	81,545,771
(3) Approval to Release Former Director from Liability	14,494,462	35,806,957	30,608,114	636,238	81,545,771
(4) To Hold a Board Re-election Meeting	45,209,699	678,650	22,279	35,635,143	81,545,771

FOR FURTHER INFORMATION:

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ABOUT [KEYBRIDGE CAPITAL LIMITED](#) (ASX: [KBC](#))

Keybridge is an investment and financial services group with a diversified portfolio of listed and unlisted investments/loan assets including in the solar sector (Spain), private equity (US), life insurance (New Zealand), property and funds management sectors and strategic holdings in HHY Fund (ASX:[HHY](#)), Molopo Energy Limited (ASX:[MPO](#)) and Metgasco Limited (ASX: [MEL](#)). Keybridge is also the Investment Manager of HHY.