

Thursday, 22 November 2018

ASX Codes : KBC; KBCPA

ASX MARKET ANNOUNCEMENT

Summary of Proxies Received for Annual General Meeting

The Company provides the following summary of valid proxy votes received for the 2018 [Annual General Meeting](#) scheduled to commence at 12:00 noon (Melbourne time) today:

ALL PROXIES		For	Against	Abstain	Open	Total
(1)	Re-Election of William Johnson as Director	32,322,424	5,603,905	26,200	64,429	38,016,958
(2)	Adoption of 2018 Remuneration Report	31,950,060	5,847,469	10,000	74,429	37,881,958
(3)	Approval to Issue Convertible Redeemable Promissory Notes	32,078,615	5,879,914	14,000	64,429	38,036,958

CHAIRMAN'S PROXIES		For	Against	Abstain	Open	Total
(1)	Re-Election of William Johnson as Director	617,424	5,403,905	26,200	64,429	6,111,958
(2)	Adoption of 2018 Remuneration Report	250,060	5,647,469	10,000	74,429	5,981,958
(3)	Approval to Issue Convertible Redeemable Promissory Notes	373,615	5,679,914	14,000	64,429	6,131,958

Notes:

- Resolution 2 is advisory only and does not bind the Directors or the Company
- The Chairman of the AGM will vote Open proxy votes received in favour of Resolutions 1, 2 and 3, as set out in the [Notice of AGM, Explanatory Statement and Proxy Form dated 18 October 2018](#) and released on ASX on 23 October 2018

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 in the 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), Metgasco Limited (ASX:MEL) and Yowie Group Ltd (ASX:YOW). Keybridge is also the Investment Manager of HHY.