

Wednesday, 30 October 2019

ASX Codes: KBC; KBCPA

Keybridge cancels EGM called by Bentley

Keybridge Capital Limited (ASX: KBC) (**Keybridge**) has resolved to cancel the adjourned Extraordinary General Meeting (EGM) called by Bentley Capital Limited (Bentley), otherwise scheduled to be held today¹.

Bentley purported to withdraw the EGM by notice to the Company, however, as the EGM had already been opened, it is not clear that Bentley could do this on their own. Keybridge also notes that William Johnson and Simon Cato have sought to withdraw their voluntary resignations as directors of the Company that accompanied their request to call the EGM.

In the circumstances, Keybridge has determined to cancel the EGM pursuant to Clause 7.1(b) of its constitution, noting the implied consent from Bentley to do so.

FOR FURTHER INFORMATION:

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¹ Refer ASX announcement dated 15 October 2019 "Meeting Results"