

Friday, 29 November 2019

ASX Codes: KBC; KBCPA

AGM Proxy receipts and adjournment

Keybridge Capital Limited (ASX: KBC) (**Keybridge**) advises, consistent with its announcement of 28 November 2019, that the 2019 AGM was opened and adjourned to the same location at 11.00am, on 21 January 2020 by its Chairman.

Keybridge notes proxies received for the AGM were as follows:

RESOLUTION	1 – Re-election of John Patton	2 – Re-election of Jeremy Kriewaldt	3 – Re-election of Richard Dukes	4 – Cap NED fees to \$100,000 pa	5 – Adoption of Rem Report
FOR	50,324,761	56,817,201	56,502,201	55,787,534	39,674,302
AGAINST	38,537,288	32,044,848	32,359,848	1,374,515	7,273,264
ABSTAIN	6,000	6,000	6,000	31,706,000	8,395,335
OPEN	3,127,120	3,127,120	3,127,120	3,127,120	36,652,268

Resolutions were not put at today's meeting and will be considered at the adjourned meeting.

A further Notice of Meeting will be dispatched to shareholders shortly. Shareholders will be entitled to lodge proxies up to 11.00am, on 19 January 2020 (any proxies received to date will remain valid unless replaced by that shareholder before this time).

FOR FURTHER INFORMATION:

John Patton
 Chairman
 Email: jpatton@keybridge.com.au

Nicholas Bolton
 Managing Director
 Email: nbolton@keybridge.com.au

ABOUT KEYBRIDGE CAPITAL LIMITED (ASX: KBC)

KBC is an investment and financial services group with a diversified portfolio of listed and unlisted investments/loan assets including in 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).