

Tuesday, 21 January 2020

ASX Codes: KBC; KBCPA

## ASX MARKET ANNOUNCEMENT

### Chairman to retire at AGM

In light of the takeover offer announced by the Aurora Dividend Income Trust (ADIT)<sup>1</sup>, Mr John Patton, as the Managing Director of ADIT's responsible entity, has decided not to stand for re-election as a director of the Company at today's AGM and as such shall retire at the conclusion of the meeting. Resolution 1 will not be put.

Mr Patton will remain as Company Secretary.

Mr Jeremy Kriewaldt and Mr Nicholas Bolton have both been appointed Deputy Chairman ahead of Mr Patton's retirement.

### Summary of Proxies Received for Annual General Meeting

Keybridge Capital Limited (Keybridge or Company) provides the following summary of valid proxy votes received for the 2019 Annual General Meeting scheduled to commence at 11.00am (Melbourne time) today:

ALL PROXIES	FOR	AGAINST	ABSTAIN	OPEN	TOTAL
(1) Re-election of John Patton as Director	52,408,561	44,538,089	6,000	6,891,563	103,844,213
(2) Re-election of Jeremy Kriewaldt as Director	62,891,474	34,055,176	6,000	6,891,563	103,844,213
(3) Re-election of Richard Dukes as Director	52,806,781	43,139,869	1,006,000	6,891,563	103,844,213
(4) Setting total remuneration for directors	28,687,256	2,784,286	31,706,000	40,666,711	103,844,213
(5) Adoption of 2019 Remuneration Report	40,193,260	14,267,478	42,263,483	7,119,992	103,844,213
(6) (Contingent) To hold a Board re-election meeting	47,402,567	39,042,921	325,000	7,129,343	93,899,831

CHAIRMAN'S OPEN PROXIES	TOTAL
(1) Re-election of John Patton as Director	241,563
(2) Re-election of Jeremy Kriewaldt as Director	241,563
(3) Re-election of Richard Dukes as Director	241,563
(4) Setting total remuneration for directors	34,016,711
(5) Adoption of 2019 Remuneration Report	469,992
(6) (Contingent) To hold a Board re-election meeting	479,343

Notes:

- Resolution 5 is advisory only and does not bind the Directors or the Company

<sup>1</sup> ASX Announcement 8 January 2020

- The Chairman of the AGM will vote Open proxies received in favour of Resolutions 1, 2, 3, 4 and 5 and against (Contingent) Resolution 6, as set out in the Supplementary Notice of AGM, Explanatory Statement and Proxy Form dated 29 November 2019.

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**FOR FURTHER INFORMATION:**

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