

Friday, 17 April 2020

ASX Codes: KBC; KBCPA

ASX MARKET ANNOUNCEMENT

Results of General Meeting

Keybridge Capital Limited (Keybridge or Company) announces the voting results on the resolutions considered at its General Meeting held today, being 17 April 2020.

All resolutions considered at the General Meeting were decided on a Poll, called by the Chairman, pursuant to the Notice of Meeting.

A summary of the Poll voting results is set out on the following page.

As a result of today's meeting, Mr Johnson is no longer a director of the Company. As announced earlier today, Mr Antony Catalano has been appointed as a director of the Company.

FOR FURTHER INFORMATION:

Nicholas Bolton
Managing Director
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RESOLUTIONS VOTED ON AT THE MEETING		IF DECIDED BY POLL				PROXIES RECEIVED				
RESOLUTIONS VOTED ON AT THE MEETING	RESULT	FOR	AGAINST	ABSTAIN	TOTAL	FOR	AGAINST	ABSTAIN	OPEN	TOTAL
(1) Re-election of Mr William Johnson as a Director	NOT PASSED	74,514,947 47.89%	81,055,667 52.10%	10,000 0.01%	155,580,614 100%	74,473,532	81,055,666	10,000	41,415	155,580,613
(2) Re-election of Mr Jeremy Kriewaldt as a Director	PASSED	81,122,318 52.14%	74,448,296 47.85%	10,000 0.01%	155,580,614 100%	87,580,903	67,948,295	10,000	41,415	155,580,613
(3) Removal of Mr Nicholas Bolton as a Director	NOT PASSED	74,472,678 47.87%	81,107,936 52.13%	0 0.0%	155,580,614 100%	74,472,677	81,066,521	0	41,415	155,580,613

Note:

- The Chairman of the meeting determined that 16,057,929 votes not be counted as the subject shares were registered as a result of void transfers and the registration of those shares was prohibited under s. 650G of the Corporations Act. Of these, 5,864,898 were prohibited from voting, pursuant to Orders made by the Takeovers Panel in Keybridge 04, 05 & 06. If the Chairman had not ruled these votes to be invalid, 10,193,031 were directed FOR Resolution 1, AGAINST Resolution 2 and FOR Resolution 3, with the balance of 5,864,898 being directed to the Chairman as Open. The Chairman was required to direct all Open proxies in accordance with the directions contained in the Notice of Meeting, in which case those 5,864,898 would have been cast FOR Resolution 1, FOR Resolution 2 and AGAINST Resolution 3.