

Tuesday, 22 December 2020

ASX Codes: KBC; KBCPA

ASX MARKET ANNOUNCEMENT

Results of 2020 Annual General Meeting

Keybridge Capital Limited (Keybridge or Company) announces the results of voting on the resolutions considered at the 2020 Annual General Meeting held on 22 December 2020.

All resolutions considered at the AGM were put to a vote on a Poll called by the Chairman.

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

This announcement was authorised for release by the Company Secretary.

FOR FURTHER INFORMATION:

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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 Antony Catalano as Director	PASSED	85,524,752 51.6%	80,209,722 48.4%	0 0.0%	165,734,474 100%	85,310,458	80,209,722	0	214,294	165,734,474
(2) Adoption of 2020 Remuneration Report	NOT PASSED	15,169,651 15.8%	80,227,166 83.8%	343,000 0.4%	95,739,817 100%	14,983,357	80,227,166	343,000	186,294	95,739,817

- Note:
- Resolution 2 is advisory only and does not bind the Directors or the Company. However, as 25% voted against this resolution, it constitutes a "first strike".
 - The Chairman of the meeting determined that 14,351,971 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. Refer Keybridge ASX Announcement dated 2 June 2020 for further details.