

Wednesday, 20 January 2021

ASX Codes: KBC; KBCPA

ASX MARKET ANNOUNCEMENT

Results of General Meeting

Keybridge Capital Limited (Keybridge or Company) announces the results of voting on the resolutions considered at today's General Meeting.

All resolutions considered at today's General Meeting 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.

Accordingly, William Buck Audit (Vic) Limited has replaced Deloitte Touche Tomatsu as the Company's auditor.

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) Removal of Auditor	PASSED	8,115,420 99.98%	1,924 0.02%	0 0.0%	8,117,344 100%	8,087,420	1,924	0	28,000	8,117,344
(2) Appointment of Auditor	PASSED	8,069,528 99.41%	47,816 0.59%	0 0.0%	8,117,344 100%	8,041,528	47,816	0	28,000	8,117,344