

Monday, 24 January 2022

ASX Code: KBC

ASX MARKET ANNOUNCEMENT

Results of 2021 Annual General Meeting

Keybridge Capital Limited (Keybridge or Company) announces the results of voting on the resolutions considered at the 2021 Annual General Meeting held on 24 January 2022.

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 Jeremy Kriewaldt as Director	PASSED	103,656,517 52.03%	95,547,858^ 47.96%	11,200 0.01%	199,215,575 100%	103,427,226	95,547,858	11,200	229,291	199,215,575
(2) Setting the total remuneration for Directors	NOT PASSED	95,478,128^ 47.93%	103,709,447 52.06%	28,000 0.01%	199,215,575 100%	95,478,128	103,508,156	28,000	201,291	199,215,575
(3) Adoption of 2021 Remuneration Report	NOT PASSED	71,934,161 36.11%	95,578,558^ 47.98%	31,702,856 15.91%	199,215,575 100%	71,732,870	95,578,558	31,702,856	5,885,827	199,215,575
(4) To hold a Board Re-election Meeting	NOT PASSED	93,889,699^ 48.32%	94,532,927 48.65%	5,885,827 3.03%	194,308,453 100%	93,889,699	20,669,479	5,885,827	-	120,445,005

Note:

- Resolution 3 is advisory only and does not bind the Directors or the Company. However, as 25% voted against this resolution, it constitutes a "second strike" (with a "first strike" being received at the 2020 AGM), thereby triggering contingent resolution 4.

^ Includes the votes of shares the subject of withdrawal requests made pursuant to Takeover Panel Orders. The subject shares were voted both by the registered holder (WAM Active Limited) and separately (in a different direction) by the beneficiary of the withdrawal right. As the votes were not determinative on any Resolution, the Chairman of the Meeting declined to make a determination on the voting challenge and, accordingly, the numbers represented above reflect the votes cast by the registered holders at the relevant proxy cut-off date.