

ASX Announcement

ASX: KBC

Tuesday, 11 February 2025

S.249F General Meeting Adjourned

Keybridge Capital Limited (in administration) (ASX: KBC) ('Keybridge' or 'the Company') convened a s.249F meeting requested by WAM Active Limited (WAM) yesterday with the consent of the Administrator. The Chair outlined a number of concerns to shareholders. In accordance with rule 7.6(f)(1) of the Company's constitution and prior to any business of the meeting being conducted, the Chair adjourned the meeting at 4.55pm until a later date, with details of the new time and date to be provided to the exchange pursuant to Rule 7.6(i) of the Constitution.

To enable the orderly progression of the Administration, notice is given that the adjourned meeting will be reconvened on 22 April 2025 at 4.30pm at the same location, being the rooftop conference room on level 7, 370 St Kilda Road, Melbourne Vic 3004. This date is 31 days after the estimated conclusion of the Administration (subject to any extension) and pursuant to rule 7.6(k) of the Constitution, an additional Notice of Meeting will be issued in due course.

WAM and three associated individuals have today issued an application before the Supreme Court of New South Wales asking that the Court declare that a separately convened meeting of shareholders was validly convened.

This announcement was authorised for release by the Administrator.

ABOUT [KEYBRIDGE CAPITAL LIMITED](#) (ASX: [KBC](#))

KBC is an investment and financial services group with a diversified portfolio of listed and unlisted investments/loan assets including in life insurance (New Zealand), property and funds management sectors and substantial holdings in Yowie Group Ltd (ASX: YOW), Benjamin Hornigold Ltd (ASX: BHD), HHY Fund, Molopo Energy Limited and RNY Property Trust.