

24 November 2015

Company Announcements Office  
Australian Securities Exchange Limited  
Level 4 Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

Dear Sirs,

**Results of Annual General Meeting**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise that details of the resolutions and the proxies received in respect of each resolution considered by the Keybridge Capital Limited Annual General Meeting are set out in the attached proxy summary.

Yours faithfully,



**Adrian Martin**  
Company Secretary  
+ 61 2 8622 6691

Att.

**Keybridge Capital Limited (KBC)**

ABN 16 088 267 190

**Annual General Meeting of shareholders of Keybridge Capital Limited**

Date of Meeting: 2015-11-23

As required by section 251AA(2) of the Corporation Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	How the shareholder directed the proxy vote				How the votes were cast in person or by proxy on a poll		
	Votes For	Votes Against	Votes Discretionary	Votes Abstain	For	Against	Abstain *
[1] Adoption of Remuneration report	40,997,962	21,070,242	2,850,395	49,265	46,155,765	21,070,242	49,265
[2] Election of Mr William (Bill) Clifford Brown	88,016,553	20,938,989	2,850,395	115,086	94,853,997	20,938,989	115,086
[3] Contingent spill meeting resolution	21,180,785	40,852,403	2,850,395	84,281	21,180,785	45,738,206	356,281

\* Note that votes relating to a person abstaining to vote on a resolution are not counted in determining the result of the poll.