

19 December 2008

The Manager
Company Announcement Platform
Australian Stock Exchange Limited
Level 6, 20 Bridge Street
SYDNEY NSW 2000

**Keycorp Limited – Annual General Meeting
19 December 2008**

Dear Sir/ Madam

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully,



Melissa Letford
Company Secretary
KEYCORP LIMITED



Keycorp Limited – Annual General Meeting

Proxy Summary

Item 2 To adopt the remuneration report for the year ended 30 June 2008.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
1,190,466	348,933	137,330	70,900

The motion was carried on a show of hands as an ordinary resolution.

Item 3.1 To re-elect Michael Ibrahim as director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
1,553,130	104,099	19,500	70,900

The motion was carried on a show of hands as an ordinary resolution.

Item 3.2 To re-elect Robert Bishop as director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
1,553,130	104,099	19,500	70,900

The motion was carried on a show of hands as an ordinary resolution.



Item 4 To approve further issues under the Keycorp Employee Share Option Incentive Plan

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
353,663	1,294,156	28,910	70,900

The motion was carried on a show of hands as an ordinary resolution.

Item 5 To approve further issues under the Keycorp Exempt Employee Share Plan

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
705,166	942,653	28,910	70,900

The motion was carried on a show of hands as an ordinary resolution.

Item 6 To approve further issues under the Keycorp Deferred Employee Share Plan

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
357,663	1,290,156	28,910	70,900

The motion was carried on a show of hands as an ordinary resolution.

