

Sydney, 13 November 2009

Annual General Meeting Resolution Results

FOR IMMEDIATE RELEASE

The Annual General Meeting of members of the company was held as notified and the items of business put to the meeting were dealt with as follows:

Item 1 To receive and consider the company's financial statements and the reports of the directors and of the auditor for the year ended 30 June 2009.

The Chairman tabled the company's financial statements and reports by the directors and auditor and answered shareholders questions in relation to those documents.

Item 2 To adopt the remuneration report for the year ended 30 June 2009.

Note: Under section 250R(3) of the Corporations Act 2001, the vote on this resolution is advisory only and does not bind the directors or the company.

Result: Approved

Item 3 To elect directors

To consider and, if thought fit, pass the following as ordinary resolution:

To elect Mr Joe Bonin as a director.

To elect Mr Gary Hooper as a director.

Result: Approved



-ends-

About Keycorp

Keycorp Limited (ASX: KYC) is a leading Australian provider of secure electronic transactions solutions with a focus on point-of-sale transaction systems to managed services.

For further information see: <http://www.keycorp.net> or contact:

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