

Friday, 29 November 2024

ASX Code: KBC

ASX MARKET ANNOUNCEMENT

Results of 2024 Annual General Meeting

Keybridge Capital Limited (Keybridge or Company) announces the results of voting on the resolutions considered at the 2024 Annual General Meeting held on 29 November 2024.

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) Election of Richard Dukes as Director	PASSED	99,336,475 50.81%	2,345,314 1.20%	93,830,481 47.99%	195,212,270 100.00%	96,234,834	2,345,314	93,830,481	28,000	192,438,629
(2) Election of Antony Catalano as Director	PASSED	99,336,475 50.81%	2,345,314 1.20%	93,830,481 47.99%	195,212,270 100.00%	96,234,834	2,345,314	93,830,481	28,000	192,438,629
(3) Adoption of 2024 Remuneration Report	NOT PASSED	67,709,841 34.63%	96,158,221 49.18%	31,644,208 16.19%	195,212,270 100.00%	64,636,200	96,158,221	31,644,208	0	192,438,629
(4) (Contingent) To Hold a Board Re-election Meeting	NOT PASSED	95,466,221 48.83%	99,969,069 51.13%	76,980 0.04%	195,212,270 100.00%	95,466,221	96,867,428	76,980	28,000	192,438,629

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 2023 AGM), thereby triggering contingent resolution 4.