

Monday, 27 November 2023

ASX Code: KBC

## **ASX MARKET ANNOUNCEMENT**

### **Results of 2023 Annual General Meeting**

Keybridge Capital Limited (Keybridge or Company) announces the results of voting on the resolutions considered at the 2023 Annual General Meeting held on 27 November 2023.

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.

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#### **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) Re-election of John Patton as Director	<b>PASSED</b>	98,550,180 51.15%	94,134,202 48.85%	0 0.00%	192,684,382 100.00%	98,213,290	94,134,202	0	336,890	192,684,382
(2) Adoption of 2023 Remuneration Report	<b>NOT PASSED</b>	89,015,024 48.58%	94,209,430 51.41%	28,000 0.02%	183,252,454 100.00%	88,357,493	94,209,430	28,000	657,531	183,252,454

Note:

- Resolution 2 is advisory only and does not bind the Directors or the Company. However, as 25% voted against this resolution, it constitutes a "first strike".