

Monday, 21 November 2022

ASX Code: KBC

ASX MARKET ANNOUNCEMENT

Results of 2022 Annual General Meeting

Keybridge Capital Limited (Keybridge or Company) announces the results of voting on the resolutions considered at the 2022 Annual General Meeting held on 21 November 2022.

All resolutions considered at the AGM were put to a vote, and passed, 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) Re-election of Antony Catalano as Director	PASSED	96,259,142 99.97%	21,431 0.02%	11,200 0.01%	96,291,773 100.00%	73,906,511	21,431	11,200	28,000	73,967,142
(2) Adoption of 2022 Remuneration Report	PASSED	57,360,644 59.57%	56,326 0.06%	38,874,803 40.37%	96,291,773 100.00%	56,984,003	56,326	16,550,172	376,641	73,967,142

Note:

- Resolution 2 is advisory only and does not bind the Directors or the Company.