

Thursday, 22 November 2018

ASX Codes : KBC; KBCPA

ASX MARKET ANNOUNCEMENT

Results of 2018 Annual General Meeting

The Company announces the results of voting on the resolutions considered at the [Annual General Meeting](#) held on 22 November 2018 as follows:

All resolutions considered at the AGM were put to a vote on a Poll called by the Chairman.

A summary of Poll voting results is as follows:

POLL VOTING ON RESOLUTIONS	For	Against	Total	Result
(1) Re-Election of William Johnson as Director	32,386,853 72.23%	12,453,910 27.77%	44,840,763 100%	Passed
(2) Adoption of 2018 Remuneration Report	32,024,489 71.61%	12,697,474 28.39%	44,721,963 100%	Passed
(3) Approval to Issue Convertible Redeemable Promissory Notes	32,143,044 71.63%	12,729,919 28.37%	44,872,963 100%	Passed

A summary of valid proxy votes received is as follows:

ALL PROXIES	For	Against	Abstain	Open	Total
(1) Re-Election of William Johnson as Director	32,322,424	5,603,905	26,200	64,429	38,016,958
(2) Adoption of 2018 Remuneration Report	31,950,060	5,847,469	10,000	74,429	37,881,958
(3) Approval to Issue Convertible Redeemable Promissory Notes	32,078,615	5,879,914	14,000	64,429	38,036,958

CHAIRMAN'S PROXIES	For	Against	Abstain	Open	Total
(1) Re-Election of William Johnson as Director	617,424	5,403,905	26,200	64,429	6,111,958
(2) Adoption of 2018 Remuneration Report	250,060	5,647,469	10,000	74,429	5,981,958
(3) Approval to Issue Convertible Redeemable Promissory Notes	373,615	5,679,914	14,000	64,429	6,131,958

FOR FURTHER INFORMATION:

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ABOUT **KEYBRIDGE CAPITAL LIMITED** (ASX: **KBC**)

Keybridge is an investment and financial services group with a diversified portfolio of listed and unlisted investments/loan assets in the private equity (US), life insurance (New Zealand), property and funds management sectors and strategic holdings in HHY Fund (ASX:HHY), Molopo Energy Limited (ASX:MPO), Metgasco Limited (ASX: MEL) and Yowie Group Ltd (ASX:YOW). Keybridge is also the Investment Manager of HHY.