

Tuesday, 21 January 2020

ASX Codes: KBC; KBCPA

ASX MARKET ANNOUNCEMENT

Results of 2019 Annual General Meeting

Keybridge Capital Limited (Keybridge or Company) announces the results of voting on the resolutions considered at the 2019 Annual General Meeting held on 21 January 2020.

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.

As a result of the outcome of today's meeting, the Company thanks Mr John Patton and Mr Richard Dukes for their contributions to the Board.

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(1) Re-election of John Patton as Director	WITHDRAWN					52,408,561	44,538,089	6,000	6,891,563	103,844,213
(2) Re-election of Jeremy Kriewaldt as Director	PASSED	73,382,552 52.76%	65,700,984 47.24%	6,000 0.00%	139,089,536 100%	62,891,474	34,055,176	6,000	6,891,563	103,844,213
(3) Re-election of Richard Dukes as Director	NOT PASSED	53,048,344 38.14%	85,035,192 61.14%	1,006,000 0.72%	139,089,536 100%	52,806,781	43,139,869	1,006,000	6,891,563	103,844,213
(4) Setting total remuneration for directors	PASSED	104,599,290 75.20%	2,784,286 2.00%	31,706,000 22.80%	139,089,536 100%	28,687,256	2,784,286	31,706,000	40,666,711	103,844,213
(5) Adoption of 2019 Remuneration Report	NOT PASSED	40,663,252 29.24%	56,162,801 40.38%	42,263,483 30.39%	139,089,536 100%	40,193,260	14,267,478	42,263,483	7,119,992	103,844,213
(6) (Contingent) To hold a Board re-election meeting	PASSED	89,267,890 69.12%	39,552,264 30.63%	325,000 0.25%	129,145,154 100%	47,402,567	39,042,921	325,000	7,129,343	93,899,831

Note:

- Resolution 5 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 2018 AGM), thereby triggering contingent resolution 6.
- In relation to Resolution 6, the Company will call a “spill” meeting in due course

RESOLUTIONS PROPOSED BUT NOT PUT TO THE MEETING	REASON FOR NOT PUTTING THE RESOLUTION TO THE MEETING
(1) Re-election of John Patton as Director	Mr Patton decided not stand for re-election as a director of the Company at this time, due to the takeover bid by Aurora Funds Management Limited, as the responsible entity for the Aurora Dividend Income Trust, announced on 8 January 2020. As such, this resolution was withdrawn.