

Tuesday, 17 December 2024

ASX Code: KBC

ASX MARKET ANNOUNCEMENT

Amended Results of 2024 Annual General Meeting

As previously advised, the 2024 Annual General Meeting of Shareholders of Keybridge Capital Limited (Keybridge or Company) was held on 29 November 2024 at 9.30am (AEDST).

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, amended details of the voting and proxies are detailed in the attached summary of the Poll voting results, after excluding certain KMP votes which had inadvertently voted on (Contingent) Resolution 4. Consequently, (Contingent) Resolution 4 was passed, and the Company will call a “spill” meeting in due course.

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	67,361,200 34.45%	96,158,221 49.18%	31,992,849 16.36%	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	PASSED	95,466,221 48.83%	68,049,935 34.81%	31,996,114 16.37%	195,212,270 100.00%	95,466,221	65,296,935	31,647,473	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.
- In relation to contingent resolution 4, the Company will call a “spill” meeting in due course.