

ASX Announcement

ASX: KBC

Monday, 23 June 2025

Meeting to replace Yowie board proceeds on 27 June 2025

Keybridge Capital Limited (ASX: KBC) (**Keybridge**) is pleased to announce that the meeting it has called to replace the directors of its subsidiary company, Yowie Group Ltd (**Yowie**) (**Yowie 249F Meeting**), will proceed as called on 27 June 2025 at the offices of Mills Oakley in Melbourne at 10am.

On Friday 20 June 2025, the NSW Supreme Court [declared](#) that:

- Yowie's attempts to postpone the Yowie 249F Meeting and change the venue were invalid and of no effect.
- Keybridge's notice of meeting, and the notices of intention to remove the Yowie directors and nominate for election the proposed directors for the Yowie 249F Meeting, are valid.
- Keybridge is entitled to vote its interests as shareholder at each resolution put to the Yowie 249F Meeting.

The Court has also ordered, on Keybridge's application, that Dr R P Austin act as independent chair of the Yowie 249F Meeting.

Keybridge directly holds approximately 58% of Yowie's total issued shares and intends to vote all its Yowie shares **FOR** the resolutions.

All Yowie shareholders are encouraged to submit their proxy forms ahead of the meeting, in accordance with the notice of meeting provided, including via online at <https://www.votingonline.com.au/yowie>. If any Yowie shareholder would like a replacement form, please contact the Meeting Registry, Boardroom on 1300 737 760 (within Australia) or +61 2 9290 9600 (outside Australia).

This announcement has been authorised for release by the Keybridge Board of Directors.

For further information:

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ABOUT [KEYBRIDGE CAPITAL LIMITED](#) (ASX: [KBC](#))

KBC is an investment and financial services group with a diversified portfolio of listed and unlisted investments/loan assets including in life insurance (New Zealand), property and funds management sectors and substantial holdings in Yowie Group Ltd (ASX: YOW), Benjamin Hornigold Ltd (ASX: BHD), HHY Fund, Molopo Energy Limited and RNY Property Trust