

ASX Announcement

ASX: KBC

Friday, 27 June 2025

Keybridge shareholders vote AGAINST all ASG resolutions

Keybridge Capital Limited (ASX: KBC) (**Keybridge**) refers to the general meeting held today and convened by shareholder, Australian Style Group Pty Ltd (**ASG**) pursuant to section 249F of the *Corporations Act 2001* (Cth) (**Keybridge 249F Meeting**).

The Keybridge Board is pleased to announce that Keybridge shareholders have voted **AGAINST** all of the ASG proposed resolutions at today's Keybridge 249F Meeting.

Keybridge's directors would like to thank shareholders for their continued support, with approximately 84% of all Keybridge shareholders casting their votes on the resolutions.

Keybridge had numerous concerns about the content of ASG's notice of meeting, and the meeting itself. ASG did not provide Keybridge's shareholders enough notice as required under the Corporations Act, nor did it provide any telephone dial-in facility.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001* (Cth), details of the resolutions and the proxies received, in respect of each resolution put to shareholders at today's Keybridge 249F Meeting, are set out in the **attached** report. The Chair of the meeting is pleased to declare that none of the resolutions were passed at today's meeting.

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

Keybridge Capital Limited
 General Meeting convened under section 249F of the Corporations Act
 Friday, 27 June 2025

Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
(1) Removal of Geoff Wilson as a Director	Ordinary	26,576,178 18.16%	119,783,782 81.84%	0 0.00%	0	62,220,438 34.19%	119,783,782 65.81%	0	Not Carried
(2) Removal of Jesse Hamilton as a Director	Ordinary	26,576,178 18.16%	119,783,782 81.84%	0 0.00%	0	62,220,438 34.19%	119,783,782 65.81%	0	Not Carried
(3) Removal of Martyn McCathie as a Director	Ordinary	26,576,178 18.16%	119,783,782 81.84%	0 0.00%	0	62,220,438 34.19%	119,783,782 65.81%	0	Not Carried
(4) Removal of Sulieman Ravell as a Director	Ordinary	26,576,178 18.16%	119,783,782 81.84%	0 0.00%	0	62,220,438 34.19%	119,783,782 65.81%	0	Not Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

A further 10,318,026 shares representing 4.79% of the Company's issued capital were received after the close of voting per the Notice of Meeting. This information has been provided in order to provide full transparency to shareholders. Notably, there would be no impact on the outcome of the resolutions at the meeting if the invalid proxies were included in the votes cast.