

ASX Announcement

ASX: KBC

13 June 2025

Keybridge receives a s249F notice calling a general meeting of members

Keybridge Capital Limited (ASX: KBC) (**Keybridge**) advises that it has received a document titled “notice of meeting & explanatory statement” bearing the date 29 May 2025 but not posted until 30 May 2025 (**ASG Notice**) from Australian Style Group Pty Ltd (**ASG**) seeking to call a general meeting of Keybridge under section 249F of the *Corporations Act 2001* (Cth) (**Corporations Act**), to be held on Friday, 27 June 2025 at 9:00am (Melbourne Time) (**249F Meeting**).

ASG is ultimately controlled by Keybridge’s ex-director, Mr Nicholas Bolton, who was removed as a director by Keybridge’s shareholders on 10 February 2025, and is currently suspended from his executive role pending an internal investigation.

The ASG Notice proposes resolutions to remove the four directors of Keybridge who were recently appointed by Keybridge’s shareholders on 10 February 2025, being, Messrs Geoff Wilson AO, Jesse Hamilton, Martyn McCathie and Sulieman Ravell.

Keybridge’s directors do not support ASG’s proposed resolutions and intend to vote all shares under their control **AGAINST** the resolutions.

Wilson Asset Management Group has informed Keybridge that it intends to vote all shares under its control **AGAINST** the resolutions.

The shareholders listed above represent over 50% of Keybridge’s total shares on issue.

Keybridge has numerous concerns about the content of the ASG Notice and the 249F Meeting.

ASG has failed to notify or engage Automic Group, Keybridge’s share registry, of the ASG Notice or 249F Meeting, despite listing Automic Group as the recipient of proxy forms.

ASG has not provided Keybridge’s shareholders enough notice as required under the Corporations Act, nor has it provided any telephone dial-in facility, which is usually available to Keybridge’s shareholders.

As the convening shareholder, ASG is responsible for all expenses of the 249F Meeting and all associated costs will be invoiced to ASG and will not be incurred by Keybridge.

Update on Yowie’s purported postponement of the Yowie 249F Meeting

Keybridge refers to its announcement on 6 June 2025 of Yowie’s purported postponement and change of venue of the general meeting of shareholders of Yowie Group Ltd called by Keybridge (**Purported Postponement**).

The NSW Supreme Court has listed Keybridge’s application in relation to the Purported Postponement for final hearing on 18 June 2025.

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

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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.

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