

29 November 2017

Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
Sydney NSW 2000

Dear Sir / Madam

Results of Annual General Meeting

Kyckr Limited (ASX:KYK) (Kyckr or the Company) advises that its Annual General Meeting was held today, 29 November 2017 at 10:00am.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

All resolutions were passed on a show of hands.

Yours faithfully

A handwritten signature in blue ink, appearing to read "Karl Pechmann".

Karl Pechmann
Company Secretary

Kyckr Limited
Annual General Meeting
Wednesday 29 November 2017
Voting Results

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

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. Non-binding resolution to adopt Remuneration Report	Ordinary	4,648,213 84.28%	781,941 14.18%	85,075 1.54%	3,495,435	N/A			Carried
2. Re-election of Director - Mr Robert Leslie	Ordinary	22,284,855 69.49%	80,000 0.25%	9,704,322 30.26%	10,075	N/A			Carried
3. Re-election of Director - Mr Benjamin Cronin	Ordinary	22,284,855 69.49%	80,000 0.25%	9,704,322 30.26%	10,075	N/A			Carried
4. Ratification of prior grant of shares	Ordinary	18,914,874 65.55%	235,650 0.82%	9,704,322 33.63%	0	N/A			Carried
5. Approval of additional 10% placement capacity	Special	22,105,799 68.91%	269,131 0.84%	9,704,322 30.25%	0	N/A			Carried

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