

19 November 2018

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, 19 November 2018 at 9:00am.

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
Monday, 19 November 2018
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	41,693,912 99.46%	68,275 0.16%	159,050 0.38%	410,000	Carried on Show of Hands			Carried
2. Re-election of Director – Mr Benny Higgins	Ordinary	63,655,991 99.67%	50,000 0.08%	159,050 0.25%	-	Carried on Show of Hands			Carried
3. Re-election of Director - Mr John Van Der Wielen	Ordinary	63,655,991 99.67%	50,000 0.08%	159,050 0.25%	-	Carried on Show of Hands			Carried
4. Grant of Options to Mr Benny Higgins	Special	63,612,103 99.63%	125,000 0.20%	109,050 0.17%	18,888	Carried on Show of Hands			Carried

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