



**3 July 2020**

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

## Results of Extraordinary General Meeting

**Kyckr Limited (ASX:KYK)** (Kyckr or the Company) advises that its Extraordinary General Meeting was held today, 3 July 2020 at 11:00am (AWST) 1:00pm (AEST).

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 by way of a poll.

This announcement is made with the Authority of the Kyckr Board of Directors.

Yours faithfully

**William Hundy**  
Company Secretary

**Kyckr Limited**  
**General Meeting**  
**Friday, 03 July 2020**  
**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. Ratification of prior issue of Tranche 1 Shares issued	Ordinary	34,755,409 92.98%	766,799 2.05%	1,857,677 4.97%	16,495,038	37,770,195 98.01%	766,799 1.99%	16,495,038	Carried
2. Approval of proposed issue of Tranche 2 Shares to non-related parties	Ordinary	52,330,293 95.01%	871,599 1.58%	1,876,091 3.41%	62,103	55,363,493 98.45%	871,599 1.55%	62,103	Carried
3. Approval of proposed issue of Tranche 2 Shares to John Van Der Wielen	Ordinary	56,670,039 95.35%	886,599 1.49%	1,876,091 3.16%	352,103	58,546,130 98.51%	886,599 1.49%	352,103	Carried
4. Approval of proposed issue of Tranche 2 Shares to Karina Kwan	Ordinary	56,530,039 95.34%	886,599 1.50%	1,876,091 3.16%	492,103	59,563,239 98.53%	886,599 1.47%	492,103	Carried
5. Approval of proposed issue of Tranche 2 Shares to Sharon Higgins, associate of Benny Higgins	Ordinary	56,643,963 96.94%	909,675 1.56%	876,091 1.50%	355,103	58,677,163 98.47%	909,675 1.53%	355,103	Carried
6. Approval of proposed issue of Tranche 2 Shares to Jacqueline Kilgour	Ordinary	56,667,039 95.35%	886,599 1.49%	1,876,091 3.16%	355,103	59,700,239 98.54%	886,599 1.46%	355,103	Carried

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