



16 November 2020

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

Results of Annual General Meeting

Kyckr Limited (ASX:KYK) (Kyckr or the Company) advises that its Annual General Meeting was held today, 16 November 2020 at 9:00am (AEDT).

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 Ltd
Annual General Meeting
Monday, 16 November 2020
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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Non-binding resolution to adopt Remuneration Report	Ordinary	25,769,381 32.87%	6,656,403 8.49%	45,979,230 58.64%	90,000	71,748,611 91.49%	6,676,403 8.51%	90,000	Carried	No
2. Re-Election of Director - Mr Benny Higgins	Ordinary	36,798,335 41.84%	3,505,326 3.99%	47,639,170 54.17%	46,541	84,437,505 95.99%	3,525,326 4.01%	46,541	Carried	NA
3. Confirmation of Nexia Sydney Pty Ltd as Auditor	Ordinary	37,213,961 43.85%	54,940 0.06%	47,604,230 56.09%	3,116,241	84,818,191 99.91%	74,940 0.09%	3,116,241	Carried	NA
4. Approval of additional capacity to issue shares under ASX Listing Rule 7.1A	Special	36,262,588 41.24%	4,060,152 4.62%	47,598,132 54.14%	68,500	83,860,720 95.36%	4,080,152 4.64%	68,500	Carried	NA

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