



27 September 2021

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

Results of Extraordinary General Meeting

Kyckr Limited (ASX:KYK) (Kyckr) advises that its Extraordinary General Meeting was held today, 27 September 2021 at 9:00am (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

A handwritten signature in black ink, appearing to read "W Hundy".

William Hundy
Company Secretary

**Kyckr Limited
General Meeting
Monday, 27 September 2021
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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
Resolution 1. Ratification of prior issue of Tranche 1 Shares issued	Ordinary	81,724,221 99.36%	158,800 0.19%	366,236 0.45%	1,500	82,090,457 99.83%	158,800 0.17%	10,001,500	Carried
Resolution 2. Approval of proposed issue of Tranche 2 Shares to non-related parties	Ordinary	76,243,996 99.36%	126,276 0.16%	366,236 0.48%	5,514,249	76,610,232 99.85%	126,276 0.15%	15,514,249	Carried
Resolution 3. Approval of proposed issue of Tranche 2 Shares to Rajarshi Ray	Ordinary	80,775,241 99.27%	226,800 0.28%	366,236 0.45%	17,000	91,141,477 99.75%	226,800 0.25%	17,000	Carried
Resolution 4. Approval of proposed issue of Tranche 2 Shares to Karina Kwan	Ordinary	81,230,721 99.28%	226,800 0.28%	366,236 0.45%	37,000	91,596,957 99.75%	226,800 0.25%	37,000	Carried
Resolution 5. Approval of proposed issue of Tranche 2 Shares to associate of George Venardos	Ordinary	81,620,721 99.28%	226,800 0.28%	366,236 0.45%	37,000	91,736,957 99.75%	226,800 0.25%	287,000	Carried

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