

Results of Extraordinary General Meeting

10 July 2023

The Board of BikeExchange Limited (ASX:BEX) (BikeExchange or the Company) is pleased to advise that shareholders of the Company passed all resolutions by poll at the Extraordinary General Meeting held today at 2:00pm (AEST).

In accordance with ASX Listing rule 3.13.2 and Section 251AA(2) of the Corporations Act, a summary of the proxy votes and the total number of votes cast on each resolution is attached.

This announcement has been authorised for release by the Board.

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ABOUT BIKEEXCHANGE

BikeExchange Limited (ASX: BEX) is a leading operator of global online cycling focussed marketplaces that enable a dedicated and growing global audience of consumers to connect and transact with thousands of retailers and brands. The Company was founded in Melbourne in 2007, with the aim of bringing together the fragmented global cycling industry to trade and scale. BikeExchange listed on the Australian Stock Exchange (ASX) in February, 2021. Today, it hosts over 1500 brands, 1,585+ retailers and 900,000+ products globally, with an annual audience of 28+ million consumers.

Disclosure of Proxy Votes

BikeExchange Limited

Extraordinary General Meeting

Monday, 10 July 2023



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Ratification of Prior Issue of Fully Paid Ordinary Shares under Placement	P	311,225,894	310,978,127 99.92%	207,767 0.07%	0	40,000 0.01%	311,018,127 99.93%	207,767 0.07%	0
2 Approval of Issue of Fully Paid Ordinary Shares to Mr Andrew Ryan, Director of the Company	P	335,333,690	334,862,099 99.86%	431,591 0.13%	58,870	40,000 0.01%	334,902,099 99.87%	431,591 0.13%	58,870
3 Approval of Issue of Fully Paid Ordinary Shares to Mr Dominic O'Hanlon, Director of the Company	P	296,157,052	295,685,461 99.84%	431,591 0.15%	39,235,508	40,000 0.01%	295,725,461 99.85%	431,591 0.15%	39,235,508
4 Approval of Issue of Shares to Elizabeth Smith, Director of the Company	P	335,326,690	334,865,945 99.86%	420,745 0.13%	65,870	40,000 0.01%	334,905,945 99.87%	420,745 0.13%	65,870

