



ASX ANNOUNCEMENT

30 November 2016

RESULTS OF ANNUAL GENERAL MEETING

Kyckr Limited (ASX:KYK) advises that its Annual General Meeting was held today, 30 November 2016 at 10:00am.

The resolutions voted on were in accordance with the Notice of Annual General Meeting previously advised to the Australian Securities Exchange.

In accordance with Section 251AA of the *Corporations Act 2001*, the following information is also provided:

Resolution	Result	Number of Proxy Votes			
		<i>For</i>	<i>Against</i>	<i>Abstain</i>	<i>Proxy's Discretion</i>
1. Non-binding resolution to adopt Remuneration Report	Passed unanimously on a show of hands	21,144,745	35,262	120,375	322,593
2. Appointment of Auditor	Passed unanimously on a show of hands	48,661,898	Nil	Nil	322,593
3. Re-election of Director – Mr Albert Yue Ling Wong	Passed unanimously on a show of hands	48,636,711	25,187	Nil	322,593
4. Re-election of Director – Mr John Van Der Wielen	Passed unanimously on a show of hands	48,636,711	25,187	Nil	322,593
5. Re-election of Director – Mr Patrick Curry	Passed unanimously on a show of hands	48,636,711	25,187	Nil	322,593
6. Approval of the issue of Performance Rights and/or Options under the Company's Long Term Incentive Plan	Passed unanimously on a show of hands	21,172,020	75,562	87,800	287,593
7. Grant of Director Options to Mr John Van Der Wielen	Passed unanimously on a show of hands	47,768,461	155,637	125,300	287,593
8. Grant of Director Options to Mr Patrick Curry	Passed unanimously on a show of hands	48,415,961	155,637	125,300	287,593

About Kyckr Limited

Kyckr provides commercially proven KYB services using the most legally compliant information (from business registers), applying as much automation as possible and maintaining an up to date view on customers. KYB decisions supported by our services include on-boarding new customers and the cleansing & remediation of existing customer books. Our clients are banks and other sectors that require protection against money laundering, terrorism financing and tax fraud.

To learn more about Kyckr, visit www.kyckr.com

For further enquiries, please contact:

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