

15 December 2020

**Media & ASX Market Announcement**

Australian Securities Exchange

## **RESULTS OF ANNUAL GENERAL MEETING HELD ON 15 DECEMBER 2020**

**Cycliq Group Limited** (ASX: CYQ) (the “Company” or “Cycliq”) advise the results of the Annual General Meeting held today. All resolutions were passed by a poll.

The Company notes that Resolutions 13 and 14 were passed as special resolutions.

Details of each resolution and proxy votes are attached in accordance with the requirements of ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

**ENDS**

This ASX announcement was approved and authorised for release by the Board of Directors.

### **About Cycliq**

Cycliq is a smart safety company based in Perth, Australia, servicing the global micromobility market, manufacturing and marketing the world-first cycling light and camera safety system the Fly6 and Fly12.

More than 100,000 of the Fly bike cameras have been shipped around the world to over 50 countries since the company was founded in 2012. Cycliq has operations in North America, Australia and China, with direct to consumer sales from the company website and Amazon, and access to more than 6,000 retail points of presence through a network of regional distribution and retail partners in the USA, Asia-Pacific, EU and UK, as well as major online players including Wiggle (global) and Backcountry.com (USA).

For more information about Cycliq, please visit [www.cycliq.com](http://www.cycliq.com)

# CYCLIQ GROUP LTD

ABN 47 119 749 647

Meeting Date: Tuesday, 15 December 2020

Meeting Time: 11.00 AM WST



Resolution	Manner in which the securityholder directed the proxy vote(as at proxy close):				Manner in which votes were cast in person or by proxy on a poll(where applicable):			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - REMUNERATION REPORT	561,602,728	1,500,000	1,650,000	0	563,252,728 (99.55 %)	2,528,348 (0.45 %)	0	Passed on a poll
2 - RE-ELECTION OF DIRECTOR - MR DANIEL KENNEDY	677,604,163	188	5,650,000	0	684,282,511 (100.00 %)	188 (0.00 %)	0	Passed on a poll
3 - ELECTION OF DIRECTOR - MR CRAIG SMITH-GANDER	677,604,163	188	5,650,000	0	684,282,511 (100.00 %)	188 (0.00 %)	0	Passed on a poll
4 - ELECTION OF DIRECTOR - MR XAVIER KRIS	676,604,163	1,000,188	5,650,000	0	683,282,511 (99.85 %)	1,000,188 (0.15 %)	0	Passed on a poll
5(a) - RATIFICATION OF PRIOR ISSUES OF FEE SHARES - 49,940,374 SHARES	562,602,540	550,188	5,600,000	0	569,230,888 (99.90 %)	550,188 (0.10 %)	0	Passed on a poll
5(b) - RATIFICATION OF PRIOR ISSUES OF FEE SHARES - 3,260,836 SHARES	562,602,540	550,188	5,600,000	0	569,230,888 (99.90 %)	550,188 (0.10 %)	0	Passed on a poll
5(c) - RATIFICATION OF PRIOR ISSUES OF FEE SHARES - 60,000,000 SHARES	561,602,540	1,550,188	5,600,000	0	568,230,888 (99.73 %)	1,550,188 (0.27 %)	0	Passed on a poll
6 - RATIFICATION OF PRIOR ISSUE OF FEE SHARES - 15,450,000 SHARES	561,602,540	550,188	6,600,000	0	569,230,888 (99.90 %)	550,188 (0.10 %)	0	Passed on a poll
7 - RATIFICATION OF PRIOR ISSUE OF FEE SHARES - 85,937,500 SHARES	561,602,540	550,188	6,600,000	0	569,230,888 (99.90 %)	550,188 (0.10 %)	0	Passed on a poll
8 - APPROVAL OF EMPLOYEE SECURITIES INCENTIVE PLAN	563,102,540	188	1,650,000	0	565,780,888 (100.00 %)	188 (0.00 %)	0	Passed on a poll



\*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item. Advanced Share Registry Limited - Onsite Meeting System

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	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
9(a) - APPROVAL TO ISSUE INCENTIVE OPTIONS TO DIRECTORS - 30,000,000 INCENTIVE OPTIONS	676,104,163	1,550,188	1,600,000	0	678,732,511 (99.77 %)	1,550,188 (0.23 %)	0	Passed on a poll
9(b) - APPROVAL TO ISSUE INCENTIVE OPTIONS TO DIRECTORS - 26,000,000 INCENTIVE OPTIONS	676,104,163	1,550,188	5,600,000	0	682,732,511 (99.77 %)	1,550,188 (0.23 %)	0	Passed on a poll
9(c) - APPROVAL TO ISSUE INCENTIVE OPTIONS TO DIRECTORS - 26,000,000 INCENTIVE OPTIONS	676,104,163	1,550,188	5,600,000	0	681,704,163 (99.62 %)	2,578,536 (0.38 %)	0	Passed on a poll
10 - APPROVAL TO ISSUE SHARES TO MS DIANE SMITH-GANDER - 2,109,405 SHARES	677,104,163	550,188	1,600,000	0	679,732,511 (99.92 %)	550,188 (0.08 %)	0	Passed on a poll
11 - APPROVAL TO ISSUE SHARES TO MR CHRIS SINGLETON - \$100,000	671,120,830	6,533,521	5,600,000	0	677,749,178 (99.05 %)	6,533,521 (0.95 %)	0	Passed on a poll
12(a) - APPROVAL TO ISSUES OF SHARES TO DIRECTORS - 12,656,433 SHARES TO CRAIG SMITH-GANDER	677,104,163	50,188	2,100,000	0	680,232,511 (99.99 %)	50,188 (0.01 %)	0	Passed on a poll
12(b) - APPROVAL TO ISSUES OF SHARES TO DIRECTORS - 10,848,371 SHARES TO XAVIER KRIS	676,104,163	1,550,188	5,600,000	0	682,732,511 (99.77 %)	1,550,188 (0.23 %)	0	Passed on a poll
12(c) - APPROVAL TO ISSUES OF SHARES TO DIRECTORS - 46,848,372 SHARES TO DANIEL KENNEDY	676,104,163	1,550,188	5,600,000	0	681,704,163 (99.62 %)	2,578,536 (0.38 %)	0	Passed on a poll
13 - REPLACEMENT OF CONSTITUTION	676,604,163	1,000,188	5,650,000	0	683,282,511 (99.85 %)	1,000,188 (0.15 %)	0	Passed on a poll
14 - APPROVAL OF THE ADDITIONAL 10% PLACEMENT CAPACITY	676,104,163	1,500,188	5,650,000	0	682,782,511 (99.78 %)	1,500,188 (0.22 %)	0	Passed on a poll



\*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item. Advanced Share Registry Limited - Onsite Meeting System