

30 June 2021

**Media & ASX Market Announcement**

Australian Securities Exchange

## **GM Postponed and Update for General Meeting – virtual meeting details**

Cycliq Group Limited ("Cycliq" or "The Company") (ASX:CYQ) refers to its upcoming General Meeting scheduled for Wednesday, 30 June 2021 at 10:00am AWST at Unit A14, Level 2, 435 Roberts Road Subiaco WA 6008 (**GM**).

In light of the recent COVID-19 lockdown announced by the Western Australian State Government at 8.00pm AWST on 28 June 2021, the Company confirms that, in accordance with clause 6.1 of the Company's Constitution, the Board has exercised its discretion to postpone the general meeting scheduled to be held on 30 June 2021. The postponed meeting will be held at 9:00am AWST on 7 July 2021. In anticipation of certain restrictions remaining in place next week, the Company intends to hold the general meeting as a virtual meeting.

A Supplementary Notice of Meeting is attached to this announcement providing detailed information on how to participate in the virtual meeting.

A live webcast and electronic voting via [www.advancedshare.com.au/vm](http://www.advancedshare.com.au/vm) will be offered to allow Shareholders to view and vote at the Meeting. Shareholders will be able to submit questions both written and verbal and vote online during the Meeting. Please refer to the HIN / SRN on your proxy form and the following Meeting ID: CYQ0003.

### **Voting by Proxy**

Shareholders are encouraged to appoint the Chair of the Meeting as their proxy. Shareholders can complete the proxy form to provide specific instructions on how their vote is to be exercised on each item of business, and the Chair must follow their instructions. Lodgement instructions are set out in the proxy form despatched to all Shareholders.

Shareholders may still attend the Meeting via the webcasting even if they have completed a proxy form. Proxy votes must be received by 09:00am AWST on 5 July 2021.

The Company confirms that there have been no changes to the Proxy Form previously provided to shareholders. Shareholders are advised that:

- If you have already completed and returned the Proxy Form which was annexed to the Notice of Meeting and you do not wish to change your vote, you do not need to take any action as the earlier submitted Proxy Form will be accepted by the Company unless you submit a new Proxy Form.
- If you have not yet completed and returned a Proxy Form and you wish to vote on the resolutions in the Notice of Meeting, please complete and return the Proxy Form annexed to the Notice of Meeting no later than 48 hours before commencement of the Postponed Meeting (i.e. by 9:00am AWST on 5 July 2021).
- If you have already completed and returned the Proxy Form which was annexed to the Notice of Meeting and you wish to change your vote, you must complete and return the Proxy Form annexed to the Notice of Meeting no later than 48 hours before commencement of the Postponed Meeting (i.e. by 9:00am AWST on 5 July 2021).

**Voting by Poll**

Shareholders who wish to vote on a poll must login to the Meeting as per the webcasting instructions noted in the attached supplementary GM notice. Once the Chair calls for a poll, Shareholders can vote on each resolution which will close after 10 minutes. The results of the poll will be announced to Shareholders on the ASX following the Meeting.

In addition to the ability to ask questions during the meeting, Shareholders can also submit any questions in advance of the Meeting by emailing the questions to [arron@smallcapcorporate.com.au](mailto:arron@smallcapcorporate.com.au) by no later than 9:00 am AWST on 5 July 2021.

For further details, please refer to the attached Supplementary Notice of Meeting.

**ENDS**

This announcement has been authorised by the Board of directors of the Company.

**Contact:**       **Craig Smith-Gander**  
                      **Chairman**  
                      [info@cycliq.com](mailto:info@cycliq.com)

**About Cycliq**

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

Since the Company was founded in 2012, more than 100,000 of the Fly cycling light and camera safety systems have been shipped to over 50 countries around the world with key markets being the USA, UK, and AU. Cycliq has operations in Australia and China, with direct- to-consumer sales from the Company's website [Cycliq.com](http://Cycliq.com) and also [Amazon.com](http://Amazon.com).

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

## Supplementary GM notice

The new General Meeting date and time is set as 7 July 2021 at 9:00am AWST. This is a virtual meeting.

There are no other change to the business of the meeting or the content of the original Notice of Meeting issued by the Company on 1 June 2021, which may be viewed or downloaded under the 'ASX announcements' section of Cycliq's website at <https://cycliq.com/investors/>.

All resolutions will be decided on a poll. Each poll will be conducted based on votes submitted by proxy and at the Meeting by shareholders who have indicated that they intend to vote at the Meeting in accordance with the instructions set out below.

The Directors instruct all shareholders who would like to have their vote counted to either:

- (a) vote by lodging a proxy form prior to 9.00am AWST on 5 July 2021 (**Proxy Cut-Off Time**) (recommended); or
- (b) Shareholders who wish to participate and vote at the Meeting must log into the meeting via [www.advancedshare.com.au/vm](http://www.advancedshare.com.au/vm) using the HIN / SRN on your proxy form and the Meeting ID: CYQ0003.

Personalised proxy forms were distributed to Shareholders together with the original Notice of Meeting dated 1 June 2021. If you do not have a personalised proxy form please contact the Company's Share Registry at 1300 113 258 and one will be provided to you.

Any proxies, powers of attorney or appointment of corporate representatives already received at the Company's registered office by the stipulated time will remain valid unless notice to the contrary is received by no later than 9:00am Monday AWST on 5 July 2021.

How Shareholders can participate:

- (a) Shareholders are strongly urged to appoint the Chair of the Meeting as their proxy. Shareholders can complete the proxy form to provide specific instructions on how a Shareholder's vote is to be cast on each item of business, and the Chair of the Meeting must follow your instructions. Lodgement instructions (which include the ability to lodge proxies online) are set out in the Proxy Form attached to the Notice of Meeting. If a person other than the Chair is appointed as proxy, the proxy will revert to the Chair in the absence of the appointed proxy holder's attendance at the meeting.
- (b) Shareholders who intend to participate and vote on a poll at the Meeting must log into the meeting via [www.advancedshare.com.au/vm](http://www.advancedshare.com.au/vm) using the HIN / SRN on your proxy form and the Meeting ID: CYQ0003. You will also need to access the Shareholder Meeting by videoconference to follow the meeting and timing of the poll (see paragraph (d) below). During the Meeting, the Share Registry will notify you when and how you complete your poll votes. The results of the Meeting will then be announced on the ASX later that day.
- (c) The Meeting will be accessible to all Shareholders via a live videoconference, which will allow Shareholders to listen to and observe the Meeting. To access the Meeting by videoconference Shareholders must log into the meeting via [www.advancedshare.com.au/vm](http://www.advancedshare.com.au/vm) using the HIN / SRN on your proxy form and the Meeting ID: CYQ0003.

- (d) Shareholders who have completed a proxy form may still participate in the Meeting through the videoconference facility described in paragraph (c) above. In this circumstance, the person you have appointed as proxy will cast your vote on your behalf.
- (e) Shareholders are also invited to submit questions in advance of the Meeting by email to the Company Secretary at [arron@smallcapcorporate.com.au](mailto:arron@smallcapcorporate.com.au). The Chair will attempt to respond to questions at the Meeting in respect of all valid questions received prior to 9:00am AWST 5 July 2021. Shareholders will also have the opportunity to submit questions during the Meeting in respect to the formal items of business, however it would be preferable for them to be submitted to the Company in advance of the Meeting. Shareholders are limited to a maximum of two questions each (including any submitted in advance of the Meeting)

The Directors have determined pursuant to Regulation 7.11.37 of the Corporations Regulations 2001 (Cth) that the persons entitled to vote at the Meeting are those registered Shareholders at 5.00pm AWST on 5 July 2021.

**BY ORDER OF THE BOARD OF DIRECTORS**

Arron Canicais  
Company Secretary  
Cycliq Group Limited  
30 June 2021