

7 July 2021

**Media & ASX Market Announcement**

Australian Securities Exchange

## RESULTS OF GENERAL MEETING

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

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, 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)

# CYCLIQ GROUP LTD

ABN 47 119 749 647

Meeting Date: Wednesday, July 7, 2021

Meeting Time: 9.00 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 - RATIFICATION OF PRIOR ISSUE OF FEE SHARES	1,810,265,073	0	673,012	500,000	1,810,938,085 (100.00 %)	0 (0.00 %)	500,000	Passed on a poll
2 - RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES	1,416,379,451	0	673,012	0	1,417,052,463 (100.00 %)	0 (0.00 %)	0	Passed on a poll
3 - RATIFICATION OF PRIOR ISSUE OF MERCHANT OPTIONS	888,582,540	0	673,012	927,182,533	889,255,552 (100.00 %)	0 (0.00 %)	927,182,533	Passed on a poll
4 - APPROVAL TO ISSUE NEW OPTIONS TO CPS CAPITAL	1,747,917,389	67,347,684	673,012	500,000	1,748,590,401 (96.29 %)	67,347,684 (3.71 %)	500,000	Passed on a poll
5(a) - APPROVAL TO ISSUE CONVERSION SHARES AND NEW OPTIONS TO XAVIER KRIS	1,814,170,722	1,594,351	673,012	0	1,814,843,734 (99.91 %)	1,594,351 (0.09 %)	0	Passed on a poll
5(b) - APPROVAL TO ISSUE CONVERSION SHARES AND NEW OPTIONS TO CRAIG SMITH-GANDER	1,814,170,722	1,594,351	673,012	0	1,814,843,734 (99.91 %)	1,594,351 (0.09 %)	0	Passed on a poll
6 - APPROVAL TO ISSUE CONVERSION SHARES AND NEW OPTIONS TO UNRELATED NOTEHOLDERS	887,488,189	1,594,351	673,012	926,682,533	888,161,201 (99.82 %)	1,594,351 (0.18 %)	926,682,533	Passed on a poll
7 - CAPITAL CONSOLIDATION	1,814,170,722	1,594,351	673,012	0	1,814,843,734 (99.91 %)	1,594,351 (0.09 %)	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