

22 November 2021

**Media & ASX Market Announcement**

Australian Securities Exchange

## **RESULTS OF ANNUAL GENERAL MEETING HELD ON 22 NOVEMBER 2021**

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

The Company notes that Resolution 4 was passed as a special resolution.

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 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)

**CYCLIQ GROUP LTD**

ABN 47 119 749 647

Meeting Date: Monday, November 22, 2021

Meeting Time: 10.00 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	87,607,227	11	225,000	250,000	31,398,101 (100.00 %)	11 (0.00 %)	250,000	Passed on a poll
2 - ELECTION OF DIRECTOR - MR DAVID WHEELER	88,647,229	10,009	225,000	250,000	88,872,229 (99.99 %)	10,009 (0.01 %)	250,000	Passed on a poll
3 - ELECTION OF DIRECTOR - MR CHRISTOPHER MEWS	88,657,229	9	225,000	250,000	88,882,229 (100.00 %)	9 (0.00 %)	250,000	Passed on a poll
4 - APPROVAL OF THE ADDITIONAL 10% PLACEMENT CAPACITY	88,635,563	21,675	225,000	250,000	88,860,563 (99.98 %)	21,675 (0.02 %)	250,000	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