

22 November 2022
Media & ASX Market Announcement
Australian Securities Exchange

RESULTS OF ANNUAL GENERAL MEETING HELD ON 22 NOVEMBER 2022

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 5 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: **Xavier Kris**
 Chairman
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About Cycliq

Cycliq is a smart safety, action and sport cycling company based in, Australia, 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 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.

For more information about Cycliq, please visit www.cycliq.com

CYCLIQ GROUP LTD

ABN 47 119 749 647

Meeting Date: Tuesday, November 22, 2022

Meeting Time: 10.00 AM WST



Resolution	Valid Proxy Appointment				Votes Cast on Poll			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - REMUNERATION REPORT	22,797,175	3,800,050	725,002	0	23,522,177 (86.09 %)	3,800,050 (13.91 %)	0	Carried
2 - RE-ELECTION OF DIRECTOR - MR XAVIER KRIS	84,006,277	3,800,050	725,002	25,024	87,423,697 (95.83 %)	3,800,050 (4.17 %)	25,024	Carried
3 - RATIFICATION OF PRIOR ISSUE OF OPTIONS	83,870,301	155,050	781,002	3,750,000	87,343,721 (99.82 %)	155,050 (0.18 %)	3,750,000	Carried
4 - RATIFICATION OF PRIOR ISSUE OF PERFORMANCE SHARES	83,926,301	3,905,050	725,002	0	87,343,721 (95.72 %)	3,905,050 (4.28 %)	0	Carried
5 - APPROVAL OF THE ADDITIONAL 10% PLACEMENT CAPACITY	83,870,351	3,961,000	725,002	0	87,287,771 (95.66 %)	3,961,000 (4.34 %)	0	Carried



*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