

21 November 2024

Media & ASX Market Announcement

Australian Securities Exchange

RESULTS OF ANNUAL GENERAL MEETING HELD ON 21 NOVEMBER 2024

Cycliq Group Limited (ASX: **CYQ**) ("Cycliq" or the "Company") advise the results of the Annual General Meeting held today. Resolutions 1, 2, 3, 4, 5, 7, 8 and 9 were carried by a poll. Resolution 6 was not carried.

The Company notes that Resolution 9 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: **Andrew Chapman**
 Chairman
 info@cycliq.com

About Cycliq

Cycliq is an Australian-based smart safety, action and sport cycling company, manufacturing and marketing the world-first, all-in-one, light and camera safety system, the Fly6 and Fly12.

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 distributors and retail partners in the USA, UK, EU and Asia-Pacific.

Cycliq's ultra-high-definition cameras integrate powerful safety lights and are engineered with numerous safety functions to give cyclists peace of mind, so they can enjoy their ride. In the event of an incident, the cameras act as a black box, capturing everything that happens for later review.

More than 200,000 Cycliq products have been shipped around the world to over 50 countries since the company was founded in 2012.

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

Disclosure of Proxy Votes

CYCLIQ GROUP LTD

Annual General Meeting

Thursday, 21 November 2024



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	139,230,624	102,830,572 73.86%	21,400,052 15.37%	0	15,000,000 10.77%	117,830,572 84.63%	21,400,052 15.37%	0	-
2 Re-election of Director – Mr Chris Mews	P	210,067,366	173,767,364 82.72%	21,300,002 10.14%	0	15,000,000 7.14%	188,767,364 89.86%	21,300,002 10.14%	0	Carried
3 Election of Director – Mr Andrew Chapman	P	210,067,366	173,767,364 82.72%	21,300,002 10.14%	0	15,000,000 7.14%	188,767,364 89.86%	21,300,002 10.14%	0	Carried
4 Election of Director – Mr Andrew Cotterill	P	210,067,366	173,767,364 82.72%	21,300,002 10.14%	0	15,000,000 7.14%	188,767,364 89.86%	21,300,002 10.14%	0	Carried
5 Election of Director – Mr Gareth Jakeman	P	210,067,366	173,767,314 82.72%	21,300,052 10.14%	0	15,000,000 7.14%	188,767,314 89.86%	21,300,052 10.14%	0	Carried
6 Election of Non-Board Endorsed Director – Mr Michael Sheridan	P	210,067,366	22,295,768 10.61%	172,771,598 82.25%	0	15,000,000 7.14%	22,295,768 10.61%	187,771,598 89.39%	0	Not Carried
7 Ratification of prior issue of shares to Sophisticated Investors – Listing Rule 7.1	P	115,370,178	79,070,176 68.54%	21,300,002 18.46%	0	15,000,000 13.00%	94,070,176 81.54%	21,300,002 18.46%	0	Carried
8 Ratification of prior issue of shares to Sophisticated Investors – Listing Rule 7.1A	P	115,370,178	79,070,176 68.54%	21,300,002 18.46%	0	15,000,000 13.00%	94,070,176 81.54%	21,300,002 18.46%	0	Carried



			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 Approval of the Additional 10% Placement Capacity	P	210,067,366	173,767,364 82.72%	21,300,002 10.14%	0	15,000,000 7.14%	188,767,364 89.86%	21,300,002 10.14%	0	Carried

