

30 November 2016

RESULTS OF ANNUAL GENERAL MEETING

The Directors of Cycliq Group Ltd (formerly Voyager Global Group Limited) ("Cycliq" or "the Company") announce, in accordance with Section 251AA, the results of the Annual General Meeting of Shareholders held today.

Due to Mr Gary Roper's resignation from the Board on 29 November 2016, resolution 2 was withdrawn.

All resolutions, apart from resolution 2, were passed on a show of hands

In accordance with Section 251AA(2) of the Corporations Act 2001 the Company hereby provides the following information on proxy votes:

	For	Against	Abstain	Open	Total
Resolution 1	1,225,510	-	417,754	-	1,643,264
Resolution 2	WITHDRAWN				
Resolution 3	1,643,264	-	-	-	1,643,264
Resolution 4	1,225,510	-	417,754	-	1,643,264
Resolution 5	1,643,264	-	-	-	1,643,264
Resolution 6	1,643,264	-	-	-	1,643,264
Resolution 7	1,643,264	-	-	-	1,643,264
Resolution 8	1,643,264	-	-	-	1,643,264
Resolution 9	1,643,264	-	-	-	1,643,264

Cycliq would like to thank all the shareholders that attended the meeting.

Yours faithfully

Piers Lewis
Company Secretary

ENDS