

30 April 2019

Results of General Meeting

The Directors of Cycliq Group Limited are pleased to announce that at the General Meeting of Shareholders held today, the resolutions put to the meeting and detailed in the notice of meeting lodged with the ASX were passed by a show of hands.

As required by Section 251AA(2) of the Corporations Act and ASX Listing Rule 3.13.2, the following results are provided with respect to each resolution put to the members at the General Meeting. In respect to each motion the total number of votes exercisable by all validly appointed proxies was:

Resolution	For	Against	Abstain	Chairman	Total
1	314,092,230	5,983,333	-	-	320,075,563
2	314,092,230	5,983,333	-	-	320,075,563
3	258,735,087	61,340,476	-	-	320,075,563

The Board would like to thank the shareholders in attendance.

Piers Lewis
Director