

30 October 2019

Results of 2019 Annual General Meeting

The Directors of Cycliq Group Limited are pleased to announce that at the Annual 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. The Company notes that Resolution 5 was passed as a special resolution.

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 Annual 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	548,765,469	6,983,333	40,188,422	-	595,937,224
2	545,848,129	49,633,690	455,405	-	595,937,224
3	588,953,891	6,983,333	-	-	595,937,224
4	588,953,891	6,983,333	-	-	595,937,224
5	588,953,891	6,983,333	-	-	595,937,224
6	588,953,891	6,983,333	-	-	595,937,224
7	588,953,891	6,983,333	-	-	595,937,224
8(a)	263,735,810	6,983,333	325,218,081	-	595,937,224
8(b)	263,735,810	6,983,333	325,218,081	-	595,937,224
9	588,953,891	6,983,333	-	-	595,937,224
10	548,982,239	6,983,333	39,971,652	-	595,937,224

The Board would like to thank the shareholders in attendance.

Piers Lewis
Director