



9 September 2016

RESULTS OF MEETING

The Directors of Voyager Global Group Limited (to be re-named Cycliq Group Limited, "Voyager" or "the Company") announce, in accordance with Section 251AA, the results of the General Meeting of Shareholders held today.

All resolutions 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:

Resolution	For	Against	Abstain	Chairman	Total
1	7,560,725	-	-	200,000	7,760,725
2	7,559,725	-	1,000	200,000	7,760,725
3	7,559,725	-	1,000	200,000	7,760,725
4	7,560,725	-	-	200,000	7,760,725
5	7,560,725	-	-	200,000	7,760,725
6	7,146,721	-	414,004	200,000	7,760,725
7	7,560,725	-	-	200,000	7,760,725
8	7,560,725	-	-	200,000	7,760,725
9	7,560,725	-	-	200,000	7,760,725
10	7,560,725	-	-	200,000	7,760,725
11	7,560,725	-	-	200,000	7,760,725
12	7,560,725	-	-	200,000	7,760,725
13	7,560,725	-	-	200,000	7,760,725

The Company would like to thank all the shareholders that attended the meeting.

Yours faithfully

Piers Lewis
Director

ENDS