

Results of 2022 Annual General Meeting

27 October 2022

The Board of BikeExchange Limited (ASX:BEX) (BikeExchange or the Company) is pleased to advise that shareholders of the Company passed all resolutions by poll at the Annual General Meeting held today at 10:00am (AEDT).

In accordance with ASX Listing rule 3.13.2 and Section 251AA(2) of the Corporations Act, a summary of the proxy votes and the total number of votes cast on each resolution is attached.

This announcement has been authorised for release by the Board.

ENDS

ABOUT BIKEEXCHANGE

BikeExchange Limited (ASX: BEX) is a leading operator of global online cycling focused marketplaces that enable a dedicated and growing global audience of consumers to connect and transact with thousands of retailers and brands. The Company was founded in Melbourne in 2007, with the aim of bringing together the fragmented global cycling industry to trade and scale. BikeExchange listed on the Australian Stock Exchange (ASX) in February, 2021. Today, it hosts over 1500 brands, 1650+ retailers and 900,000+ products globally, with an annual audience of 28+ million consumers.

Disclosure of Proxy Votes

BikeExchange Limited

Annual General Meeting

Thursday, 27 October 2022



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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	172,468,313	172,235,971 99.87%	183,881 0.11%	0	48,461 0.03%	172,284,432 99.89%	183,881 0.11%	13,624,204
2 Ratification of Prior Issue of Fully Paid Ordinary Shares under Placement	P	255,527,413	255,317,461 99.92%	161,491 0.06%	7,000	48,461 0.02%	268,990,126 99.94%	161,491 0.06%	7,000
3 Approval of Issue of Fully Paid Ordinary Shares to Dominic O'Hanlon, Director of the Company	P	260,534,413	260,256,655 99.89%	205,881 0.08%	0	71,877 0.03%	273,952,736 99.92%	205,881 0.08%	0
4 Election of Elizabeth Smith as Director	P	260,534,413	260,307,891 99.91%	164,645 0.06%	0	61,877 0.02%	273,993,972 99.94%	164,645 0.06%	0
5 Election of Dominic O'Hanlon as Director	P	260,534,413	260,304,045 99.91%	168,491 0.06%	0	61,877 0.02%	273,990,126 99.94%	168,491 0.06%	0
6 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	260,534,413	260,288,891 99.91%	173,645 0.07%	0	71,877 0.03%	273,984,972 99.94%	173,645 0.06%	0
7 Approval of Issue of Shares to Dominic O'Hanlon, Director of the Company	P	260,534,413	231,487,425 88.85%	28,985,111 11.13%	0	61,877 0.02%	245,173,506 89.43%	28,985,111 10.57%	0



Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 Approval of Issue of Shares to Gregg Taylor, Director of the Company	P	193,534,413	160,658,080 83.01%	32,814,456 16.96%	67,000,000	61,877 0.03%	174,344,161 84.16%	32,814,456 15.84%	67,000,000
9 Approval of Issue of Shares to Andrew Ryan, Director of the Company	P	210,086,743	181,039,755 86.17%	28,985,111 13.80%	0	61,877 0.03%	194,725,836 87.04%	28,985,111 12.96%	0
10 Approval of Issue of Shares to Elizabeth Smith, Director of the Company	P	260,534,413	231,491,271 88.85%	28,981,265 11.12%	0	61,877 0.02%	245,177,352 89.43%	28,981,265 10.57%	0
11 Approval of Issue of Adviser Fee Shares to Flare Ventures Pty Ltd	P	260,534,413	231,493,425 88.85%	28,979,111 11.12%	0	61,877 0.02%	245,179,506 89.43%	28,979,111 10.57%	0
12 Approval of Issue of Adviser Options to Flare Ventures Pty Ltd	P	260,534,413	231,466,425 88.84%	29,006,111 11.13%	0	61,877 0.02%	245,152,506 89.42%	29,006,111 10.58%	0
13 Approval of Issue of Contribution Shares to Employees of the Company	P	260,534,413	260,276,891 99.90%	195,645 0.08%	0	61,877 0.02%	273,962,972 99.93%	195,645 0.07%	0
14 Approval of Issue of Bonus Shares to Employees of the Company	P	260,534,413	260,264,045 99.90%	208,491 0.08%	0	61,877 0.02%	273,950,126 99.92%	208,491 0.08%	0
15 Adoption of Long Term Incentive Plan	P	172,468,313	172,225,791 99.86%	180,645 0.10%	0	61,877 0.04%	185,911,872 99.90%	180,645 0.10%	0
16 Ratification of Prior Issue of Fully Paid Ordinary Shares	P	260,534,413	260,307,891 99.91%	164,645 0.06%	0	61,877 0.02%	260,369,768 99.94%	164,645 0.06%	0

