



**18 November 2019**

Market Announcements Office  
Australian Securities Exchange Limited  
20 Bridge Street  
Sydney NSW 2000

Dear Sir / Madam

## Results of Annual General Meeting

**Kyckr Limited (ASX:KYK)** (Kyckr or the Company) advises that its Annual General Meeting was held today, 18 November 2019 at 9:00am.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

All resolutions were passed on a show of hands.

Yours faithfully

**Karl Pechmann**  
Company Secretary

**Kyckr Limited**  
**Annual General Meeting**  
**Monday 18 November 2019**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. To Adopt the Remuneration Report	Ordinary	79,257,405 88.16%	2,642,244 2.94%	8,003,290 8.90%	2,238,943	Carried on a show of hands			Carried
2. Re-election of Director – Ms Karina Kwan	Ordinary	82,779,551 88.91%	2,418,541 2.60%	7,903,790 8.49%	40,000	Carried on a show of hands			Carried
3. Re-election of Director – Ms Jacqueline Kilgour	Ordinary	82,774,551 88.91%	2,423,541 2.60%	7,903,790 8.49%	40,000	Carried on a show of hands			Carried
4. Approval of the issue of performance rights and/or options under the Company's Long Term Incentive Plan	Ordinary	78,940,465 85.77%	5,173,627 5.62%	7,923,790 8.61%	104,000	Carried on a show of hands			Carried
5. Grant of Options to Ms Karina Kwan	Ordinary	81,900,992 88.05%	3,192,100 3.43%	7,920,690 8.52%	128,100	Carried on a show of hands			Carried
6. Grant of Options to Ms Jacqueline Kilgour	Ordinary	81,900,992 88.05%	3,192,100 3.43%	7,920,690 8.52%	128,100	Carried on a show of hands			Carried
7. Approval of additional capacity to issue shares under ASX Listing Rule 7.1A	Special	80,128,733 86.18%	4,917,959 5.29%	7,933,790 8.53%	161,400	Carried on a show of hands			Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.