

21 November 2023
Media & ASX Market Announcement
Australian Securities Exchange

RESULTS OF ANNUAL GENERAL MEETING HELD ON 21 NOVEMBER 2023

Cycliq Group Limited (ASX: **CYQ**) ("Cycliq" or the "Company") advise the results of the Annual General Meeting held today. Resolutions 1, 2 and 4 were carried by a poll. Resolution 3 was not carried.

The Company notes that Resolution 4 was passed as a special resolution.

Details of each resolution and proxy votes are attached in accordance with the requirements of ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

ENDS

This announcement has been authorised by the Board of directors of the Company.

Contact: **Xavier Kris**
 Chairman
 info@cycliq.com

About Cycliq

Cycliq is an Australian-based smart safety, action and sport cycling company, manufacturing and marketing the world-first, all-in-one, light and camera safety system, the Fly6 and Fly12.

Cycliq has operations in Australia and China, with direct-to-consumer sales from the company website and Amazon, and access to more than 6,000 retail points of presence through a network of regional distributors and retail partners in the USA, UK, EU and Asia-Pacific.

Cycliq's ultra-high-definition cameras integrate powerful safety lights and are engineered with numerous safety functions to give cyclists peace of mind, so they can enjoy their ride. In the event of an incident, the cameras act as a black box, capturing everything that happens for later review.

More than 200,000 Cycliq products have been shipped around the world to over 50 countries since the company was founded in 2012.

For more information about Cycliq, please visit www.cycliq.com

CYCLIQ GROUP LTD

ABN 47 119 749 647

Meeting Date: Tuesday, November 21, 2023

Meeting Time: 10.00 AM WST



Resolution	Valid Proxy Appointment				Votes Cast on Poll			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - ADOPTION OF REMUNERATION REPORT	54,118,582	13,812,628	185,500	50	54,304,082 (79.72 %)	13,812,628 (20.28 %)	50	Carried
2 - RE-ELECTION OF DIRECTOR - MR DAVID WHEELER	123,609,484	10,716,402	25,000	0	126,326,902 (92.18 %)	10,716,402 (7.82 %)	0	Carried
3 - ELECTION OF NON-BOARD ENDORSED DIRECTOR - MR MICHAEL SHERIDAN	12,052,043	122,261,343	37,500	0	12,052,043 (8.79 %)	124,991,261 (91.21 %)	0	Not Carried
4 - APPROVAL OF THE ADDITIONAL 10% PLACEMENT CAPACITY	121,095,778	12,754,608	185,500	315,000	123,973,696 (90.67 %)	12,754,608 (9.33 %)	315,000	Carried



*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item. Advanced Share Registry Limited - Onsite Meeting System