



15 November 2021

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

Results of Annual General Meeting

Kyckr Limited (ASX: KYK) (Kyckr) advises that its Annual General Meeting was held today, 15 November 2021, at 9:00 am (AEDT).

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 by way of a poll.

We confirm that there were no material changes to the addresses from the Chairman and the CEO, which were delivered at today's meeting. Advance copies of the speeches and presentation were lodged with your office this morning, before the start of the meeting.

This announcement was approved and authorised for release by the Company Secretary.

Yours Sincerely,

A handwritten signature in black ink, appearing to read "Glenn Day".

Glenn Day
Company Secretary

For personal use only

Kyckr Limited
Annual General Meeting
Monday, 15 November 2021
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Non-binding resolution to adopt Remuneration Report	Ordinary	106,440,950 99.24%	584,077 0.54%	234,248 0.22%	3,057,000	107,240,753 99.46%	584,077 0.54%	3,057,000	Carried	No
2. Re-election of Director - Mr Rajarshi Ray	Ordinary	120,812,394 97.62%	20,075 0.02%	2,925,182 2.36%	3,025,000	124,303,131 99.98%	20,075 0.02%	3,025,000	Carried	n/a
3. Re-election of Director - Mr George Venardos	Ordinary	119,944,799 97.53%	110,000 0.09%	2,925,182 2.38%	3,802,670	123,435,536 99.91%	110,000 0.09%	3,802,670	Carried	n/a
4. Re-election of Director - Ms Karina Kwan	Ordinary	120,712,469 98.36%	120,000 0.10%	1,889,416 1.54%	4,060,766	123,167,440 99.90%	120,000 0.10%	4,060,766	Carried	n/a
5. Grant of Options to Mr Rajarshi Ray	Ordinary	111,167,193 96.46%	3,803,575 3.30%	276,227 0.24%	1,841,869	112,008,975 96.72%	3,803,575 3.28%	1,841,869	Carried	n/a
6. Grant of Options to Mr George Venardos	Ordinary	111,162,268 96.47%	3,796,138 3.29%	273,589 0.24%	2,619,539	112,001,412 96.72%	3,796,138 3.28%	2,619,539	Carried	n/a
7. Grant of Options to Ms Karina Kwan	Ordinary	111,157,268 96.47%	3,793,500 3.29%	276,227 0.24%	2,897,635	111,999,050 96.72%	3,793,500 3.28%	2,897,635	Carried	n/a
8. Approval of additional capacity to issue shares under ASX Listing Rule 7.1A	Special	120,463,678 95.06%	3,338,500 2.63%	2,927,473 2.31%	53,000	123,956,706 97.38%	3,338,500 2.62%	53,000	Carried	n/a
9. Approval of the reinstatement of the Proportional Takeover Provisions	Special	120,572,245 95.14%	3,229,933 2.55%	2,924,835 2.31%	55,638	124,062,635 97.46%	3,229,933 2.54%	55,638	Carried	n/a

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