

25 November 2025

Media & ASX Market Announcement

Australian Securities Exchange

RESULTS OF ANNUAL GENERAL MEETING HELD ON 25 NOVEMBER 2025

Cycliq Group Limited (ASX: **CYQ**) ("Cycliq" or the "Company") advise the results of the Annual General Meeting held today. All resolutions were carried by a poll.

The Company notes that Resolution 3 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: **Andrew Chapman**
 Chairman
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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

Disclosure of Proxy Votes

Cycliq Group Ltd
Annual General Meeting
Tuesday, 25 November 2025



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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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	95,582,145	76,065,422 79.58%	19,516,723 20.42%	75	0 0.00%	86,065,422 81.52%	19,516,723 18.48%	1,420,529	-
2 Re-election of Director – Mr David Wheeler	P	95,582,145	76,065,475 79.58%	19,516,670 20.42%	75	0 0.00%	156,902,217 88.94%	19,516,670 11.06%	1,420,529	Carried
3 Approval of the Additional 10% Placement Capacity	P	95,582,145	76,065,474 79.58%	19,516,671 20.42%	75	0 0.00%	156,902,216 88.94%	19,516,671 11.06%	1,420,529	Carried

