5 November 2026
Media & ASX Market Announcement
Australian Securities Exchange

RESULTS OF ANNUAL GENERAL MEETING HELD ON 5 NOVEMBER 2026

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.

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), the Company advises the voting results of all resolutions and proxies received as set out in the attached report.

ENDS

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

Contact: **Andrew Chapman**
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

Results of Meeting

Cycliq Group Ltd

Annual General Meeting

Thursday, 05 November 2026

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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 (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 Adoption of Remuneration Report	P	63,527,410 99.99%	6,502 0.01%	55,221,926	0 0.00%	63,777,410 99.99%	6,502 0.01%	56,642,380	-
2 Election of Director Mr Ariel (Eddie) King	P	128,711,536 73.22%	47,078,932 26.78%	8,149,496	0 0.00%	128,961,536 73.26%	47,078,932 26.74%	9,569,950	Carried
3 Approval of Additional 10% Placement Facility	P	175,790,466 100.00%	6,502 0.00%	8,142,996	0 0.00%	176,040,466 100.00%	6,502 0.00%	9,563,450	Carried
4 Ratification of prior issue of Tranche 1 Placement Shares under ASX Listing Rule 7.1 capacity	P	143,165,472 100.00%	2 0.00%	8,142,996	0 0.00%	143,415,472 100.00%	2 0.00%	9,563,450	Carried
5 Approval to issue Tranche 2 Placement Shares under ASX Listing Rule 7.1	P	143,165,472 100.00%	2 0.00%	8,142,996	0 0.00%	143,415,472 100.00%	2 0.00%	9,563,450	Carried
6 Approval to issue Placement Options under ASX Listing Rule 7.1	P	96,080,042 67.11%	47,085,432 32.89%	8,142,996	0 0.00%	96,330,042 67.17%	47,085,432 32.83%	9,563,450	Carried
7 Approval to issue Lead Manager Options under ASX Listing Rule 7.1	P	108,567,279 69.75%	47,085,432 30.25%	8,142,996	0 0.00%	108,817,279 69.80%	47,085,432 30.20%	9,563,450	Carried
8a Approval to issue Director Placement Shares to Andrew Chapman under ASX Listing Rule 10.11	P	63,527,410 57.43%	47,085,432 42.57%	8,142,996	0 0.00%	63,777,410 57.53%	47,085,432 42.47%	9,563,450	Carried
8b Approval to issue Director Placement Options to Andrew Chapman under ASX Listing Rule 10.11	P	63,527,410 57.43%	47,085,432 42.57%	8,142,996	0 0.00%	63,777,410 57.53%	47,085,432 42.47%	9,563,450	Carried

		Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
9a Approval to issue Director Placement Shares Mr Eddie King under ASX Listing Rule 10.11	P	128,711,536 73.22%	47,085,432 26.78%	8,142,996	0 0.00%	128,961,536 73.25%	47,085,432 26.75%	9,563,450	Carried
9b Approval to issue Director Placement Options Mr Eddie King under ASX Listing Rule 10.11	P	128,711,536 73.22%	47,085,432 26.78%	8,142,996	0 0.00%	128,961,536 73.25%	47,085,432 26.75%	9,563,450	Carried
10 Approval to issue CFO Options under ASX Listing Rule 7.1	P	128,711,536 73.22%	47,085,432 26.78%	8,142,996	0 0.00%	128,961,536 73.25%	47,085,432 26.75%	9,563,450	Carried
11a Approval to issue Director Incentive Options to Mr Andrew Chapman	P	63,533,910 57.44%	47,078,932 42.56%	73,327,122	0 0.00%	63,783,910 57.53%	47,078,932 42.47%	74,747,576	Carried
11b Approval to issue Director Incentive Options to Dr David Wheeler	P	128,718,036 73.22%	47,078,932 26.78%	8,142,996	0 0.00%	128,968,036 73.26%	47,078,932 26.74%	9,563,450	Carried
11c Approval to issue Director Incentive Options to Mr Ariel (Eddie) King	P	128,718,036 73.22%	47,078,932 26.78%	8,142,996	0 0.00%	128,968,036 73.26%	47,078,932 26.74%	9,563,450	Carried
12a Approval to issue CTO Shares under ASX Listing Rule 7.1	P	175,796,966 100.00%	2 0.00%	8,142,996	0 0.00%	176,046,966 100.00%	2 0.00%	9,563,450	Carried
12b Approval to issue CTO Options under ASX Listing Rule 7.1	P	175,796,966 100.00%	2 0.00%	8,142,996	0 0.00%	176,046,966 100.00%	2 0.00%	9,563,450	Carried