

## Results of Extraordinary General Meeting

21 December 2022

The Board of BikeExchange Limited (ASX:BEX) (BikeExchange or the Company) is pleased to advise that shareholders of the Company passed all resolutions by poll at the Extraordinary General Meeting held today at 2:00pm (AEDT).

In accordance with ASX Listing rule 3.13.2 and Section 251AA(2) of the Corporations Act, a summary of the proxy votes and the total number of votes cast on each resolution is attached.

This announcement has been authorised for release by the Board.

----  
ENDS

### ABOUT BIKEEXCHANGE

BikeExchange Limited (ASX: BEX) is a leading operator of global online cycling focused marketplaces that enable a dedicated and growing global audience of consumers to connect and transact with thousands of retailers and brands. The Company was founded in Melbourne in 2007, with the aim of bringing together the fragmented global cycling industry to trade and scale. BikeExchange listed on the Australian Stock Exchange (ASX) in February, 2021. Today, it hosts over 1500 brands, 1650+ retailers and 900,000+ products globally, with an annual audience of 28+ million consumers.

For personal use only

# Disclosure of Proxy Votes

## BikeExchange Limited

Extraordinary General Meeting

Wednesday, 21 December 2022



**Automic**

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E [hello@automic.com.au](mailto:hello@automic.com.au)

ABN 27 152 260 814

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.

| Resolution  | Decided by Show of Hands (S) or Poll (P) | Total Number of Proxy Votes exercisable by proxies validly appointed | Proxy Votes           |                  |         |                    | Poll Results (if applicable) |                  |         |
|---|--|--|-----------------------|------------------|---------|--------------------|------------------------------|------------------|---------|
|   |  |  | FOR                   | AGAINST          | ABSTAIN | PROXY'S DISCRETION | FOR                          | AGAINST          | ABSTAIN |
| 1 Ratification of Prior Issue of Fully Paid Ordinary Shares under Placement                     | P  | 21,198,840   | 20,954,433<br>98.85%  | 212,491<br>1.00% | 0       | 31,916<br>0.15%    | 51,115,320<br>99.59%         | 212,491<br>0.41% | 0       |
| 2 Approval of Issue of Fully Paid Ordinary Shares to Mr Andrew Ryan, Director of the Company    | P  | 115,198,840  | 114,954,433<br>99.79% | 212,491<br>0.18% | 0       | 31,916<br>0.03%    | 146,677,820<br>99.86%        | 212,491<br>0.14% | 0       |
| 3 Approval of Issue of Fully Paid Ordinary Shares pursuant to the Share Purchase Plan Shortfall | P  | 115,198,840  | 114,954,433<br>99.79% | 212,491<br>0.18% | 0       | 31,916<br>0.03%    | 146,677,820<br>99.86%        | 212,491<br>0.14% | 0       |

