

Results of 2023 Annual General Meeting

Melbourne , Australia – BikeExchange Limited (ASX:BEX) (BikeExchange), a leading global operator of online cycling marketplaces, is pleased to advise that shareholders of the Company passed all resolutions by poll at the Annual General Meeting held today at 10:00am (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

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Disclosure of Proxy Votes

BikeExchange Limited

Annual General Meeting

Tuesday, 28 November 2023



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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.

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)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	405,906,293	401,517,694 98.92%	315,821 0.08%	20,408	4,072,778 1.00%	405,590,472 99.92%	315,821 0.08%	20,408	-
2 Re-election of Andrew Ryan as Director	P	465,985,283	461,817,406 99.11%	36,229 0.01%	0	4,131,648 0.89%	645,224,560 99.99%	36,229 0.01%	0	Passed
3 Ratification of Prior Issue of Fully Paid Ordinary Shares under Placement	P	427,235,283	423,096,062 99.03%	66,443 0.02%	0	4,072,778 0.95%	606,444,346 99.99%	66,443 0.01%	0	Passed
4 Approval of Issue of Fully Paid Ordinary Shares to GTR Ventures Pty Ltd, an entity controlled by a related party of the Company (parent of Andrew Ryan, Director of the Company)	P	465,985,283	461,585,621 99.06%	268,014 0.06%	0	4,131,648 0.89%	472,562,193 99.94%	268,014 0.06%	0	Passed
5 Approval of Issue of Fully Paid Ordinary Shares to Dominic O'Hanlon, Director of the Company	P	420,822,534	416,429,262 98.96%	261,624 0.06%	45,162,749	4,131,648 0.98%	599,836,416 99.96%	261,624 0.04%	45,162,749	Passed
6 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	465,985,283	461,787,192 99.10%	125,313 0.03%	0	4,072,778 0.87%	645,135,476 99.98%	125,313 0.02%	0	Passed
7 Consolidation of capital	P	465,985,283	461,846,062 99.11%	66,443 0.01%	0	4,072,778 0.87%	645,194,346 99.99%	66,443 0.01%	0	Passed
8 Adoption of Long Term Incentive Plan and approval of amended Long Term Incentive Plan	P	405,926,701	401,311,304 98.86%	542,619 0.13%	0	4,072,778 1.00%	405,384,082 99.87%	542,619 0.13%	0	Passed



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)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 Amendment to Constitution – To incorporate the maximum limit of securities issued under the Long Term Incentive Plan	P	465,964,875	461,817,406 99.11%	74,691 0.02%	20,408	4,072,778 0.87%	645,165,690 99.99%	74,691 0.01%	20,408	Passed

