

24 April 2024

## RESULTS OF EXTRAORDINARY GENERAL MEETING

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 (AEST).

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.

Authorised for release by the Board.

For more information, please contact:

**Mr Dominic O'Hanlon**

Non-Executive Chair

Email : [dominic@bikeexchange.com.au](mailto:dominic@bikeexchange.com.au)

**Mr Ryan McMillan**

Chief Executive Officer

Email: [ryan@bikeexchange.de](mailto:ryan@bikeexchange.de)

### About BikeExchange

BikeExchange is a publicly listed (ASX:BEX) Australian company and leading operator of global online cycling focused marketplaces that enable a dedicated global audience of consumers to connect and transact with thousands of retailers and brands. Its focus is on e-commerce transactions along with seamless bicycle logistics solutions.

# Disclosure of Proxy Votes

BikeExchange Limited  
Extraordinary General Meeting  
Wednesday, 24 April 2024



**AUTOMIC**  
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.

			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 Delisting from the Official List of ASX	P	8,487,107	8,484,052 99.96%	3,055 0.04%	8,023	0 0.00%	11,407,920 99.97%	3,055 0.03%	8,023	Passed
2 Approval of issue of Shortfall Shares to Andrew Ryan and related entities	P	8,495,130	8,484,052 99.87%	3,078 0.04%	0	8,000 0.09%	8,640,653 99.96%	3,078 0.04%	0	Passed

