

Results of 2021 Annual General Meeting

24 November 2021

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 Annual General Meeting held today at 1:00pm (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.

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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 by Sam Salter and Jason Wyatt, with the aim of bringing together the fragmented global cycling industry to trade and scale. Today, it hosts over 1500 brands, 1650+ retailers and 900,000+ products globally, with an annual audience of 28 million consumers.

Disclosure of Proxy Votes

BikeExchange Limited

Annual General Meeting

Wednesday, 24 November 2021



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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)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	95,376,817	62,301,497 65.32%	15,867 0.02%	5,000	33,059,453 34.66%	75,514,951 99.98%	15,867 0.02%	33,057,357
2 Re-election of Mr Gregg Taylor as Director	P	211,479,890	178,411,591 84.36%	8,846 0.00%	5,000	33,059,453 15.63%	224,677,402 100.00%	8,846 0.00%	5,000
3 Re-election of Mr Bryan Zekulich as Director	P	211,475,690	178,407,391 84.36%	8,846 0.00%	9,200	33,059,453 15.63%	224,673,202 100.00%	8,846 0.00%	9,200
4 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	211,484,890	178,397,820 84.35%	27,617 0.01%	0	33,059,453 15.63%	224,663,631 99.99%	27,617 0.01%	0
5 Appointment of Auditor	P	211,484,890	178,420,437 84.37%	5,000 0.00%	0	33,059,453 15.63%	224,686,248 100.00%	5,000 0.00%	0
6 Approval of Issue of Incentive Securities to Samuel Salter, Executive Director	P	98,400,433	65,267,060 66.33%	43,617 0.04%	0	33,089,756 33.63%	78,510,817 99.94%	43,617 0.06%	33,052,357

