

Bicycle NSW AGM 1st November 2008 - Voting Results re Special Resolutions 1 - 6

Total number of votes available to be cast	107	Votes recorded by resolution as follows:									
		Total #		For				Against			
				In person or by open proxy	By directed proxy	Total		In person or by open proxy	By directed proxy	Total	
						No	%			No	%
To members attending AGM in person	32										
Proxies - Undirected											
Held by the President	27	Resolution 1	106	60	41	101	95.28	2	3	5	4.72
Held by other members	3	Resolution 2	106	60	42	102	96.23	3	1	4	3.77
Proxies - Directed		Resolution 3	102	51	39	90	88.24	6	6	12	11.76
Held by the President	42	Resolution 4	107	49	38	87	81.31	14	6	20	18.69
Held by other members	3	Resolution 5	105	52	40	92	87.62	9	4	13	12.38
		Resolution 6	105	60	42	102	97.14	3	0	3	2.86

Total number of votes recorded may be less than total available because not all members present voted in respect of every resolution and some proxies gave direction not to vote in respect of some resolutions