



ZICOM GROUP LIMITED

A.B.N. 62 009 816 871

REGISTERED OFFICE: 38 Goodman Place
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Company Announcements Office
Australian Stock Exchange
Level 6, 20 Bridge Street
Sydney, NSW, 2000

By ASX Online

Dear Sirs

Results of General Meeting of Shareholders

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, Zicom Group Limited advises that the following resolutions were passed at the Annual General Meeting of Shareholders held on 13th November 2012.

Resolution 1 – Re-election of Mr Ian Robert Millard as a Director

The meeting passed the resolution as set out in the notice of meeting, without amendment, by a unanimous show of hands.

Proxies in favour of resolution:	36,908,221
Proxies against the resolution:	176,012
Proxies at the discretion of the proxy holder:	21,034,347
Proxies abstaining from voting:	550,900

Resolution 2 – Adoption of Remuneration Report

The meeting passed the resolution as set out in the notice of meeting, without amendment, by a unanimous show of hands.

Proxies in favour of resolution:	17,199,414
Proxies against the resolution:	2,319,234
Proxies at the discretion of the proxy holder:	938,610
Proxies abstaining from voting:	8,710,069

Resolution 3 – Partial Payment of Performance Bonus to Mr Giok Lak Sim in Shares of the Company

The meeting passed the resolution as set out in the notice of meeting, without amendment, by a unanimous show of hands.

Proxies in favour of resolution:	26,267,598
Proxies against the resolution:	2,826,091
Proxies at the discretion of the proxy holder:	21,018,372
Proxies abstaining from voting:	8,531,844

Resolution 4 – Partial Payment of Performance Bonus to Mr Kok Hwee Sim in Shares of the Company

The meeting passed the resolution as set out in the notice of meeting, without amendment, by a unanimous show of hands.

Proxies in favour of resolution:	26,262,598
Proxies against the resolution:	2,826,091
Proxies at the discretion of the proxy holder:	21,018,372
Proxies abstaining from voting:	8,536,844

Resolution 5 – Partial Payment of Performance Bonus to Mr Kok Yew Sim in Shares of the Company

The meeting passed the resolution as set out in the notice of meeting, without amendment, by a unanimous show of hands.

Proxies in favour of resolution:	26,261,598
Proxies against the resolution:	2,826,091
Proxies at the discretion of the proxy holder:	21,018,372
Proxies abstaining from voting:	8,536,844

Resolution 6 – Approval of Grant of Options to Mr Kok Hwee Sim

The meeting passed the resolution as set out in the notice of meeting, without amendment, by a unanimous show of hands.

Proxies in favour of resolution:	25,650,873
Proxies against the resolution:	2,873,316
Proxies at the discretion of the proxy holder:	21,018,372
Proxies abstaining from voting:	8,558,094

Resolution 7 – Approval of Grant of Options to Mr Kok Yew Sim

The meeting passed the resolution as set out in the notice of meeting, without amendment, by a unanimous show of hands.

Proxies in favour of resolution:	25,650,873
Proxies against the resolution:	2,873,316
Proxies at the discretion of the proxy holder:	21,018,372
Proxies abstaining from voting:	8,558,094

Yours faithfully
Zicom Group Limited



Surendra Kumar
Joint Company Secretary