ZICOM GROUP LIMITED
A.B.N. 62 009 816 871

REGISTERED OFFICE: 38 Goodman Place
MURARRIE QLD 4172

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15 November 2018

Company Announcements Office
Australian Securities 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 15 November 2018.

Resolution 1 – Re-election of Mr Kok Hwee Sim 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:	136,610,361
Proxies against the resolution:	1,267,014
Proxies at the discretion of the proxy holder:	20,000
Proxies abstaining from voting:	400,000

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:	22,725,688
Proxies against the resolution:	1,360,914
Proxies at the discretion of the proxy holder:	30,000
Proxies abstaining from voting:	8,225

Resolution 3 – Approval for Capital Reduction by way of Distribution in Specie

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:	137,168,786
Proxies against the resolution:	1,044,089
Proxies at the discretion of the proxy holder:	30,000
Proxies abstaining from voting:	54,500

Yours faithfully
Zicom Group Limited

Jenny Lim
Joint Company Secretary