



ZICOM GROUP LIMITED

ANNUAL GENERAL MEETING
Thursday, 17 November, 2022

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
1	RE-ELECTION OF MS JENNY LIM AS A DIRECTOR	NA	126,182,465 99.75%	312,000 0.25%	3,500 0.00%	10,000	127,083,091 99.76%	312,000 0.24%	10,000	Carried
2	RE-ELECTION OF MR STEWART DOUGLAS AS A DIRECTOR	NA	126,114,215 99.70%	380,250 0.30%	3,500 0.00%	10,000	127,014,841 99.70%	380,250 0.30%	10,000	Carried
3	RE-ELECTION OF MR RENNY YEO AS A DIRECTOR	NA	126,114,215 99.70%	380,250 0.30%	3,500 0.00%	10,000	127,014,841 99.70%	380,250 0.30%	10,000	Carried
4	ADOPTION OF REMUNERATION REPORT	N	14,526,384 97.13%	425,286 2.84%	3,500 0.02%	8,225	14,562,447 97.16%	425,286 2.84%	8,225	Carried
5	APPOINTMENT OF PKF BRISBANE AS AUDITOR	NA	126,244,465 99.80%	250,000 0.20%	3,500 0.00%	10,000	127,145,091 99.80%	250,000 0.20%	10,000	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item