

ZICOM GROUP LIMITED

ANNUAL GENERAL MEETING
Wednesday, 19 November, 2025

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)			
No	Short Description	Strike Y/N/NA	<i>For</i>	<i>Against</i>	<i>Discretionary (OpenVotes)</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Result</i>
1	RE-ELECTION OF MS JENNY LIM AS A DIRECTOR	NA	137,571,605 100.00%	0 0.00%	3,000 0.00%	10,000	137,675,135 100.00%	0 0.00%	10,000	Carried
2	RE-ELECTION OF MR STEWART DOUGLAS AS A DIRECTOR	NA	137,571,605 100.00%	0 0.00%	3,000 0.00%	10,000	137,675,135 100.00%	0 0.00%	10,000	Carried
3	ADOPTION OF REMUNERATION REPORT	N	24,442,286 96.34%	925,160 3.65%	3,000 0.01%	3,500	24,545,816 96.37%	925,160 3.63%	3,500	Carried
4	ELECTION OF MR JONATHAN LIM AS AN INDEPENDENT DIRECTOR	NA	137,571,605 100.00%	0 0.00%	3,000 0.00%	10,000	137,675,135 100.00%	0 0.00%	10,000	Carried
5	PARTIAL PAYMENT OF PERFORMANCE BONUS TO MR GIOK LAK SIM IN SHARES OF THE COMPANY	NA	25,256,849 96.26%	978,660 3.73%	3,000 0.01%	2,838,433	25,360,379 96.28%	978,660 3.72%	2,838,433	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