



ZICOM GROUP LIMITED

A.B.N. 62 009 816 871

REGISTERED OFFICE: 38 Goodman Place
MURARRIE QLD 4172

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15 November 2017

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 15th November 2017.

Resolution 1 – Re-election of Mr Shaw Pao Sze 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:	124,805,544
Proxies against the resolution:	80,477
Proxies at the discretion of the proxy holder:	433,418
Proxies abstaining from voting:	10,500

Resolution 2 – Re-election of Mr Kok Yew 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:	123,444,966
Proxies against the resolution:	80,302
Proxies at the discretion of the proxy holder:	433,418
Proxies abstaining from voting:	1,371,253

Resolution 3 – 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.

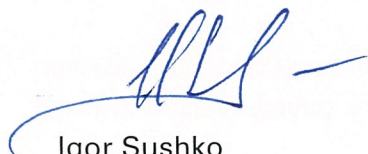
Proxies in favour of resolution:	20,719,613
Proxies against the resolution:	200,927
Proxies at the discretion of the proxy holder:	433,418
Proxies abstaining from voting:	3,500

Resolution 4 – Renewal of Clause 28 of the Constitution: Proportional Takeover Provisions

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:	124,232,544
Proxies against the resolution:	529,477
Proxies at the discretion of the proxy holder:	463,418
Proxies abstaining from voting:	104,500

Yours faithfully
Zicom Group Limited



Igor Sushko
Joint Company Secretary