



ZICOM GROUP LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Monday, 30 November, 2020

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)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ELECTION OF DR DEAN TAI AS A NON-EXECUTIVE DIRECTOR	NA	141,404,018 99.95%	72,400 0.05%	2,500 0.00%	50,000	141,409,118 99.95%	72,400 0.05%	150,000	Carried
2	ADOPTION OF REMUNERATION REPORT	N	20,793,623 95.23%	1,038,920 4.76%	2,500 0.01%	4,725	20,798,723 95.24%	1,038,920 4.76%	104,725	Carried
3	RENEWAL OF CLAUSE 28 OF THE CONSTITUTION: PROPORTIONAL TAKEOVER PROVISIONS	NA	140,501,998 99.89%	148,936 0.11%	0 0.00%	877,984	140,504,598 99.89%	148,936 0.11%	977,984	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