



ZICOM GROUP LIMITED

ANNUAL GENERAL MEETING
Tuesday, 30 November, 2021

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)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	RE-ELECTION OF MR GLOK LAK SIM AS A DIRECTOR	NA	125,839,139 99.91%	110,000 0.09%	0 0.00%	0	126,764,139 99.91%	110,000 0.09%	0	Carried
2	RE-ELECTION OF MR YIAN POH LIM AS A DIRECTOR	NA	125,839,139 99.91%	110,000 0.09%	0 0.00%	0	126,764,139 99.91%	110,000 0.09%	0	Carried
3	ADOPTION OF REMUNERATION REPORT	N	7,621,978 98.11%	147,036 1.89%	0 0.00%	8,225	7,621,978 98.11%	147,036 1.89%	8,225	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