

ZICOM GROUP LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Monday, 27 November, 2023



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 YIAN POH LIM AS A DIRECTOR	NA	129,889,739 99.84%	206,500 0.16%	0 0.00%	10,000	129,922,302 99.84%	206,500 0.16%	10,000	Carried
2	RE-ELECTION OF DR DEAN TAI AS A DIRECTOR	NA	129,889,739 99.84%	206,500 0.16%	0 0.00%	10,000	129,922,302 99.84%	206,500 0.16%	10,000	Carried
3	ADOPTION OF REMUNERATION REPORT	N	17,378,086 93.36%	1,236,520 6.64%	0 0.00%	7,500	17,410,649 93.37%	1,236,520 6.63%	7,500	Carried
4	VARIATION OF CONSTITUTION	NA	129,838,203 99.82%	239,036 0.18%	0 0.00%	29,000	129,870,766 99.82%	239,036 0.18%	29,000	Carried
5	RENEWAL OF CLAUSE 28 OF THE CONSTITUTION: PROPORTIONAL TAKEOVER PROVISIONS	NA	129,850,203 99.82%	77,036 0.06%	160,500 0.12%	18,500	130,043,266 99.94%	77,036 0.06%	18,500	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