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15 November 2016

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 15th November 2016.

Resolution 1 – Re-election of Mr Ian Robert Millard 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:	117,294,220
Proxies against the resolution:	328,950
Proxies at the discretion of the proxy holder:	25,000
Proxies abstaining from voting:	64,300

Resolution 2 – Re-election of Mr Yian Poh Lim 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:	117,040,720
Proxies against the resolution:	628,950
Proxies at the discretion of the proxy holder:	25,000
Proxies abstaining from voting:	17,800

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:	21,454,111
Proxies against the resolution:	356,150
Proxies at the discretion of the proxy holder:	35,000
Proxies abstaining from voting:	34,000

Yours faithfully
Zicom Group Limited

A handwritten signature in black ink, appearing to read 'Surendra', with a stylized flourish at the end.

Surendra Kumar
Joint Company Secretary