

20 November 2020

2020 Annual General Meeting Results

icetana Limited (ASX:ICE "icetana" or "the Company") is pleased to advise that all resolutions put to the Annual General Meeting (AGM) held today at 10am (WST) were passed by way of a poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, a summary of the proxy votes and number of votes cast on each resolution in the poll is attached.

– ENDS –

Authorised for release by the Board of icetana Limited.

For further information contact:

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About icetana

icetana Limited is a global software company providing video analytics solutions designed to automatically identify anomalous actions in real-time for large scale surveillance networks. Our software integrates with customers' existing video management systems and IP cameras.

Using artificial intelligence and machine learning techniques, the icetana solution learns and filters out routine motion, showing only anomalous or unusual behaviour allowing operators to focus on events that matter and respond in real-time to both precursor activities and incidents. icetana has a broad range of use cases across a growing number of industry verticals. It has been implemented at over 35 sites on four continents, helping clients harness the rich data streams from their existing security networks and turning that data into improved situational awareness and deeper operational insights.

Resolution	Decision by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results		
			For	Against	Abstain	Proxy's Discretion	For	Against	Abstain
1. Remuneration Report	P	52,971,796	52,620,008	338,926	1,206,925	12,862	52,801,620	338,926	2,067,777
2. Re-election of Director – Geoff Pritchard	P	54,178,721	54,130,859	15,000	-	32,862	55,193,323	15,000	-
3. Election of Director – Justin Mannolini	P	54,176,445	54,118,583	25,000	2,276	32,862	55,181,047	25,000	2,276
4. Approval to issue Options to Matthew Macfarlane	P	52,983,491	52,552,427	418,202	1,195,230	12,862	53,594,891	418,202	1,195,230
5. Approval of 10% Placement Capacity	P	54,126,140	53,806,002	287,276	52,581	32,862	54,868,466	287,276	52,581

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.