

**17 November 2021**

## **2021 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 12pm (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 motion intelligence 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 40 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.

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.

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	12,777,751	12,671,251	96,500	1,124,649	10,000	14,006,349	96,500	1,124,649
2. Election of Director – Deanna Carpenter	P	14,272,400	14,202,400	60,000	0	10,000	56,229,204	60,000	0
3. Approval of 10% Placement Capacity	P	13,822,400	13,727,900	16,500	450,000	78,000	55,822,704	16,500	450,000
4. Approval of issue of Director Options	P	13,902,399	13,475,449	348,950	1	78,000	15,378,547	348,950	1