

31 January 2022

General Meeting Results

icetana Limited (ASX:ICE "icetana" or "the Company") is pleased to advise that all resolutions put to the General Meeting held today at 1pm (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:

<p>icetana Limited Matt Macfarlane CEO and Managing Director +61 400 605 960 ceo@icetana.com</p>

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
1a Ratification of Issue of Prior Issue of Placement Shares under LR 7.1	P	68,276,928	67,687,098 99.14%	80,319 0.12%	300,000	509,511 0.75%	68,696,609 99.88%	80,319 0.12%	300,000
1b Ratification of Issue of Prior Issue of Placement Shares under LR 7.1A	P	68,276,928	67,687,098 99.14%	80,319 0.12%	300,000	509,511 0.75%	68,696,609 99.88%	80,319 0.12%	300,000
2. Approval of issue of Placement Options	P	68,266,928	67,617,098 99.05%	140,319 0.21%	310,000	509,511 0.75%	68,626,609 99.80%	140,319 0.20%	310,000
3. Approval of issue of Options to Lead Manager	P	72,264,428	71,604,598 99.09%	140,319 0.19%	300,000	519,511 0.72%	72,624,109 99.81%	140,319 0.19%	300,000