

24 November 2022

2022 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 9am (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 60 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	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Remuneration Report	P	41,001,122	40,121,611 97.85%	512,511 1.25%	0	367,000 0.90%	42,403,937 98.81%	512,511 1.19%	0
2 Election of Director – Clinton Snow	P	57,120,541	56,770,541 99.39%	15,000 0.03%	16,487,264	335,000 0.59%	62,570,614 99.98%	15,000 0.02%	16,487,264
3 Election of Director – Colm O'Brien	P	73,607,805	73,257,805 99.52%	15,000 0.02%	0	335,000 0.46%	79,057,878 99.98%	15,000 0.02%	0
4 Approval of 10% Placement Facility	P	73,607,805	73,225,805 99.48%	15,000 0.02%	0	367,000 0.50%	79,057,878 99.98%	15,000 0.02%	0
5a Approval of issue of Director Options – Matthew Macfarlane	P	59,152,763	58,321,252 98.59%	496,511 0.84%	14,455,042	335,000 0.57%	63,196,676 99.22%	496,511 0.78%	14,455,042
5b Approval of issue of Director Options – Geoffrey Pritchard	P	57,791,336	57,401,336 99.33%	55,000 0.10%	14,455,042	335,000 0.58%	63,201,409 99.91%	55,000 0.09%	14,455,042
5c Approval of issue of Director Options - Colm O'Brien	P	59,152,763	58,762,763 99.34%	55,000 0.09%	14,455,042	335,000 0.57%	64,362,836 99.91%	55,000 0.09%	14,455,042

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
5d Approval of issue of Director Options - Clinton Snow	P	42,665,499	42,275,499 99.09%	55,000 0.13%	0	335,000 0.79%	48,075,572 99.89%	55,000 0.11%	0
6 Approval of New Plan	P	41,001,122	40,579,122 98.97%	55,000 0.13%	16,487,264	367,000 0.90%	42,581,448 99.87%	55,000 0.13%	16,487,264
7 Approval of potential termination benefits under the New Plan	P	41,001,122	40,137,611 97.89%	496,511 1.21%	16,487,264	367,000 0.90%	42,139,937 98.84%	496,511 1.16%	16,487,264
8a Ratification of issue of Macnica Placement Shares under Listing Rule 7.1	P	73,607,805	73,225,805 99.48%	15,000 0.02%	0	367,000 0.50%	79,057,878 99.98%	15,000 0.02%	0
8b Ratification of issue of Macnica Placement Shares under Listing Rule 7.1A	P	73,607,805	73,225,805 99.48%	15,000 0.02%	0	367,000 0.50%	79,057,878 99.98%	15,000 0.02%	0