

28 November 2023

2023 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 3.30pm (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 Chair +61 400 605 960 ceo@icetana.com</p>

About icetana

icetana produces AI video analytics software to help Security and IT teams manage large scale surveillance networks.

Security Operators often have thousands of cameras to monitor and IT teams need to configure these camera streams. icetana offers a practical solution.

Its AI technology learns what's normal for each camera, identifying and reporting any unusual or potentially dangerous events in real time.

Designed to handle large scale surveillance networks, icetana's technology eliminates the need for individual camera stream configurations or rule-setting.

The company provides AI video analytics software, hardware, and cloud solutions, serving diverse industries including guarding services, retail, hospitality, public safety, transportation, education, and large enterprise.

icetana has a global footprint, with its AI solution used across 31 clients, 71 sites, and approximately 15,000 cameras in 14 countries.

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)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Remuneration Report	P	95,777,148	94,526,190 98.69%	230,929 0.24%	10,000	1,020,029 1.07%	94,632,619 99.76%	230,929 0.24%	210,000	-
2 Election of Director – Matthew Macfarlane	P	129,410,858	128,215,900 99.08%	174,929 0.14%	0	1,020,029 0.79%	132,538,054 99.87%	174,929 0.13%	0	Passed
3 Approval of 10% Placement Facility	P	129,410,858	128,225,900 99.08%	164,929 0.13%	0	1,020,029 0.79%	132,548,054 99.88%	164,929 0.12%	0	Passed
4a Ratification of issue of Tranche 1 Placement Shares - Under Listing Rule 7.1	P	55,158,248	53,973,290 97.85%	164,929 0.30%	0	1,020,029 1.85%	58,295,444 99.72%	164,929 0.28%	0	Passed
4b Ratification of issue of Tranche 1 Placement Shares - Under Listing Rule 7.1A	P	55,158,248	53,973,290 97.85%	164,929 0.30%	0	1,020,029 1.85%	58,295,444 99.72%	164,929 0.28%	0	Passed
5 Ratification of agreement to issue Tranche 2 Macnica Shares	P	80,872,534	79,671,576 98.51%	180,929 0.22%	0	1,020,029 1.26%	83,993,730 99.79%	180,929 0.21%	0	Passed
6 Approval of issue of Tranche 2 Skiptan Shares	P	98,468,552	97,267,594 98.78%	180,929 0.18%	14,455,042	1,020,029 1.04%	101,589,748 99.82%	180,929 0.18%	14,455,042	Passed
7 Approval to issue New Options to employees and consultants	P	127,613,409	126,362,451 99.02%	230,929 0.18%	0	1,020,029 0.80%	126,818,880 99.82%	230,929 0.18%	0	Passed

[continues next page...]

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)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
8 Approval to issue Director New Options	P	95,787,148	94,536,190 98.69%	230,929 0.24%	0	1,020,029 1.06%	98,508,344 99.77%	230,929 0.23%	0	Passed
9 Modification of existing Constitution	P	129,410,858	128,241,329 99.10%	149,500 0.12%	0	1,020,029 0.79%	132,563,483 99.89%	149,500 0.11%	0	Passed