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3 November 2014

Company Announcements Office
Australian Stock Exchange
Level 6, 20 Bridge Street
Sydney, NSW, 2000

By ASX Online

Dear Sirs

Results of General Meeting of Shareholders

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, Zicom Group Limited advises that the following resolutions were passed at the Annual General Meeting of Shareholders held 3rd November 2014.

Resolution 1 – Re-election of Mr Shaw Pao Sze as a Director

The meeting passed the resolution as set out in the notice of meeting, without amendment, by a unanimous show of hands.

Proxies in favour of resolution:	23,953,376
Proxies against the resolution:	116,919
Proxies at the discretion of the proxy holder:	26,779,775
Proxies abstaining from voting:	1,550

Resolution 2 – Re-election of Mr Kok Yew Sim as a Director

The meeting passed the resolution as set out in the notice of meeting, without amendment, by a unanimous show of hands.

Proxies in favour of resolution:	22,680,623
Proxies against the resolution:	319,419
Proxies at the discretion of the proxy holder:	26,779,775
Proxies abstaining from voting:	1,071,803

Resolution 3 – Adoption of Remuneration Report

The meeting passed the resolution as set out in the notice of meeting, without amendment, by a unanimous show of hands.

Proxies in favour of resolution:	22,966,001
Proxies against the resolution:	553,869
Proxies at the discretion of the proxy holder:	257,571
Proxies abstaining from voting:	20,225

Resolution 4 – Renewal of Clause 28 of the Constitution: Proportional Takeover Provisions

The meeting passed the resolution as set out in the notice of meeting, without amendment, by a unanimous show of hands.

Proxies in favour of resolution:	23,931,561
Proxies against the resolution:	74,450
Proxies at the discretion of the proxy holder:	26,814,775
Proxies abstaining from voting:	30,834

Resolution 5 – Partial payment of performance bonus to Mr Giok Lak Sim in shares of the company

The meeting passed the resolution as set out in the notice of meeting, without amendment, by a unanimous show of hands.

Proxies in favour of resolution:	22,858,217
Proxies against the resolution:	611,878
Proxies at the discretion of the proxy holder:	26,789,775
Proxies abstaining from voting:	591,750

Yours faithfully
Zicom Group Limited



Surendra Kumar
Joint Company Secretary