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17 November 2015

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 17th November 2015.

**Resolution 1 – Re-election of Mr Kok Hwee 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:	120,248,778
Proxies against the resolution:	1,607,542
Proxies at the discretion of the proxy holder:	58,400
Proxies abstaining from voting:	57,250

**Resolution 2 – Re-election of Mr Frank Leong Yee Yew 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:	120,298,778
Proxies against the resolution:	1,557,542
Proxies at the discretion of the proxy holder:	58,400
Proxies abstaining from voting:	57,250

**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:	26,862,215
Proxies against the resolution:	2,149,034
Proxies at the discretion of the proxy holder:	58,400
Proxies abstaining from voting:	65,225

#### **Resolution 4 – Approval of grant of options to Mr Kok Hwee Sim**

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:	36,418,912
Proxies against the resolution:	2,470,793
Proxies at the discretion of the proxy holder:	68,400
Proxies abstaining from voting:	10,000

#### **Resolution 5 – Approval of grant of options to Mr Kok Yew Sim**

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:	33,012,055
Proxies against the resolution:	2,470,793
Proxies at the discretion of the proxy holder:	3,475,257
Proxies abstaining from voting:	10,000

Yours faithfully  
Zicom Group Limited



Surendra Kumar  
Joint Company Secretary