

**29 November 2024**

## **2024 Annual General Meeting results**

icetana Limited (ASX:ICE "icetana AI" or "the Company") is pleased to advise that all resolutions put to the Annual General Meeting (AGM) held today at 9.30am (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 AI**

icetana AI 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 AI 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 AI'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 AI has a global footprint, with its AI solution used across 30+ clients, 75+ sites, and 16,000+ cameras and 15+ 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.

|  |  |  | Proxy Votes           |                    |         |                    | Poll Results (if applicable) |                    |         | Results |
|--|--|--|-----------------------|--------------------|---------|--------------------|------------------------------|--------------------|---------|---------|
| Resolution                                   | Decided by Show of Hands (S) or Poll (P) | Total Number of Proxy Votes exercisable by proxies validly appointed | FOR                   | AGAINST            | ABSTAIN | PROXY'S DISCRETION | FOR                          | AGAINST            | ABSTAIN | OUTCOME |
| 1 Remuneration Report                        | P  | 66,506,921   | 65,138,856<br>97.94%  | 1,311,065<br>1.97% | 103,335 | 57,000<br>0.09%    | 65,279,190<br>98.03%         | 1,311,065<br>1.97% | 103,335 | -       |
| 2 Re-election of Mr Colm O'Brien as Director | P  | 105,543,485  | 104,067,085<br>98.60% | 1,337,971<br>1.27% | 0       | 138,429<br>0.13%   | 110,392,600<br>98.80%        | 1,337,971<br>1.20% | 0       | Carried |
| 3 Approval of 10% Placement Facility         | P  | 104,752,444  | 104,245,251<br>99.52% | 450,193<br>0.43%   | 791,041 | 57,000<br>0.05%    | 110,489,337<br>99.59%        | 450,193<br>0.41%   | 791,041 | Carried |
| 4 Issue of Convertible Notes to Macnica      | P  | 54,199,120   | 53,765,927<br>99.20%  | 175,429<br>0.32%   | 806,041 | 257,764<br>0.48%   | 60,210,777<br>99.71%         | 175,429<br>0.29%   | 806,041 | Carried |
| 5 Issue of Convertible Notes to Skiptan      | P  | 66,652,281   | 66,219,088<br>99.35%  | 175,429<br>0.26%   | 806,041 | 257,764<br>0.39%   | 72,663,938<br>99.76%         | 175,429<br>0.24%   | 806,041 | Carried |