



9 October 2026

Company Announcements Office
Australian Securities Exchange
Level 27, 39 Martin Place
Sydney, NSW 2000

Annual General Meeting Information

Zicom Group Limited (ASX code: ZGL or “Company”) will be holding its Annual General Meeting (“AGM”) on Monday, 30 November 2026. The Notice of Meeting is being prepared and will be announced on ASX Market Announcements Platform and provided to shareholders in October 2026.

In accordance with Listing Rule 3.13.1, an item of business at the AGM will be the re-election of directors. Pursuant to Clause 13.7.3 of the Company’s Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Monday, 19 October 2026.

Any nominations must be received in writing at the Company’s registered office no later than 5.00pm (Brisbane time) on that date.

This Announcement has been authorised for release by the Joint Company Secretary, Ms Jenny Lim.