

Result of General Meeting

At a General Meeting held in Sydney today, the Shareholders of ICSGlobal Limited passed the following resolutions:

Resolution 1: To re-elect Mr G Lambert as a Director

The resolution was passed as an ordinary resolution on a show of hands.

The total number of proxy votes exercisable by all proxies validly appointed in respect of the resolution was 10,190,402 made up as follows:

- For the resolution 10,187,402 votes
- Against the resolution 3,000 votes
- Abstain 0 votes
- Discretionary 0 votes
- **TOTAL 10,190,402 votes**

Resolution 2: Ratification of the Issue of 2,777,888 Ordinary Shares

The resolution was passed as an ordinary resolution on a show of hands.

The total number of proxy votes exercisable by all proxies validly appointed in respect of the resolution was xxx made up as follows:

- For the resolution 7,688,402 votes
- Against the resolution 0 votes
- Abstain 2,502,000 votes
- Discretionary 0 votes
- **TOTAL 10,190,402 votes**

Resolution 3: Ratification of the Issue of 4,747,369 Ordinary Shares

The resolution was passed as an ordinary resolution on a show of hands.

The total number of proxy votes exercisable by all proxies validly appointed in respect of the resolution was xxx made up as follows:

- For the resolution 10,188,402 votes
- Against the resolution 0 votes
- Abstain 2000 votes
- Discretionary 0 votes
- **TOTAL 10,190,402 votes**

There was no other business.

Released by: ICSGlobal Limited. For further information or media inquiries:

Tim Murray
Managing Director
ICSGlobal Limited
Ph: (02) 9247 2111