

## Result of General Meeting

Pursuant to Listing Rule 3.13.2 of the Listing rules and Section 251AA of the Corporations Act, ICSGlobal Limited advise that at the Annual General Meeting of the company held today, the following resolutions were passed as ordinary resolutions on a show of hands.

### Resolution 2: Adoption of Remuneration Report

The total number of proxy votes exercisable by all proxies validly appointed in respect of the resolution was 46,119,379 made up as follows:

- For the resolution 44,941,690 votes
- Against the resolution 1,177,689 votes
- Abstain Nil votes
- Discretionary Nil votes
- **TOTAL 46,119,379 votes**

### Resolution 3: To Re-elect Mr R Bunyon as a Director

The total number of proxy votes exercisable by all proxies validly appointed in respect of the resolution was 46,119,379 made up as follows:

- For the resolution 45,378,110 votes
- Against the resolution 441,269 votes
- Abstain 300,000 votes
- Discretionary Nil votes
- **TOTAL 46,119,379 votes**

### Resolution 4: Ratification of the Issue of 4,785,055 Ordinary Shares

The total number of proxy votes exercisable by all proxies validly appointed in respect of the resolution was 46,119,379 made up as follows:

- For the resolution 45,804,156 votes
- Against the resolution 15,223 votes
- Abstain 300,000 votes
- Discretionary Nil votes
- **TOTAL 46,119,379 votes**

### Resolution 5: Ratification of the Issue of 4,461,197 Ordinary Shares

The total number of proxy votes exercisable by all proxies validly appointed in respect of the resolution was 46,119,379 made up as follows:

- For the resolution 46,109,579 votes
- Against the resolution 9,800 votes
- Abstain Nil votes
- Discretionary Nil votes
- **TOTAL 46,119,379 votes**

There was no other business.

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

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