

Result of General Meeting

Pursuant to Listing Rule 3.13.2 of the Listing rules and Sub-section 251AA(2) 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 1: Adoption of Remuneration Report

The total number of proxy votes exercisable by all proxies validly appointed in respect of the resolution was 22,362,390 made up as follows:

- For the resolution 21,061,874 votes
- Against the resolution 333,087 votes
- Abstain Nil votes
- Discretionary 967,429 votes
- **TOTAL 22,362,390 votes**

Resolution 2: To re-elect Mr D Pritchard as a Director

The total number of proxy votes exercisable by all proxies validly appointed in respect of the resolution was 22,362,390 made up as follows:

- For the resolution 21,394,961 votes
- Against the resolution Nil votes
- Abstain Nil votes
- Discretionary 967,429 votes
- **TOTAL 22,362,390 votes**

Resolution 3: Ratification of the Issue of 4,896,191 Ordinary Shares

The total number of proxy votes exercisable by all proxies validly appointed in respect of the resolution was 22,362,390 made up as follows:

- For the resolution 6,216,670 votes
- Against the resolution Nil votes
- Abstain 15,178,291 votes
- Discretionary 967,429 votes
- **TOTAL 22,362,390 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