

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 25,567,717 made up as follows:

- For the resolution 23,376,086 votes
- Against the resolution 65,000 votes
- Abstain Nil votes
- Discretionary 2,126,631 votes
- **TOTAL 25,567,717 votes**

Resolution 2: To 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 25,567,717 made up as follows:

- For the resolution 23,441,086 votes
- Against the resolution Nil votes
- Abstain Nil votes
- Discretionary 2,126,631 votes
- **TOTAL 25,567,717 votes**

Resolution 3: To Re-elect Mr G Lambert as a Director

The total number of proxy votes exercisable by all proxies validly appointed in respect of the resolution was 25,567,717 made up as follows:

- For the resolution 23,441,086 votes
- Against the resolution Nil votes
- Abstain Nil votes
- Discretionary 2,126,631 votes
- **TOTAL 25,567,717 votes**

Resolution 4: Ratification of the Issue of 13,373,000 Ordinary Shares

The total number of proxy votes exercisable by all proxies validly appointed in respect of the resolution was 25,567,717 made up as follows:

- For the resolution 869,239 votes
- Against the resolution Nil votes
- Abstain 22,562,921 votes
- Discretionary 2,135,557 votes
- **TOTAL 25,567,717 votes**

There was no other business.

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

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