

# Proxy Voting Summary

**ICSGlobal Limited**  
**Annual General Meeting**  
**Wednesday, 22 November 2017**

## Security Classes

Fully Paid Ordinary Shares

Resolutions	For				Against				Open				Totals		Exclusions		Abstain		No Instruction
	Holders	%	Votes	%	Holders	%	Votes	%	Holders	%	Votes	%	Holders	Votes	Holders	Votes	Holders	Votes	Securities
1. To Adopt the Remuneration Report	21	55.26	3,288,177	90.05	6	15.79	166,451	4.56	11	28.95	196,713	5.39	38	3,651,341	8	1,133,501	3	95,512	10,849
									0	0.00	0*	0.00							
2. To re-elect Mr James Canning-Ure as a Director	34	72.34	4,569,090	93.73	0	0.00	0	0.00	13	27.66	305,764	6.27	47	4,874,854	0	0	2	5,500	10,849

\* The total number of open votes available to vote by Chair where informed consent applies.

Tuesday, 21 November, 2017 09:14:20