



ICS GLOBAL LIMITED
2017 AGM Voting Results

This is to advise that at this morning's AGM both the resolutions in the Notice of Meeting were put to shareholders and unanimously passed on a show of hands.

Resolution 1 – Remuneration report

To consider, and if thought fit, to pass the following as a non-binding resolution:

To adopt the Company's annual Remuneration Report, presented in the directors' report for the year ended 30 June 2017

Resolution 2: Re-election of James Canning-Ure

To consider, and if thought fit, to pass the following Resolution as an ordinary resolution:

That Mr James Canning-Ure, a Director retiring from office in accordance with Article 58 of the Constitution, being eligible, is re-elected as a Director of the Company

2. To re-elect Mr James Canning-Ure as a Director