

Proxy Voting Summary

ICSGlobal Limited
Annual General Meeting
Tuesday, 20 November 2018

Security Classes

Fully Paid Ordinary Shares

Resolutions	For		Against		Open		Totals		Exclusions		Abstain		No Instruction Securities
	Holders %	Votes %	Holders %	Votes %	Holders %	Votes %	Holders	Votes	Holders	Votes	Holders	Votes	
1. To Adopt the Remuneration Report	17 60.71	3,996,088 97.96	4 14.29	9,365 0.23	7 0 25.00 0.00	73,717 0* 1.81 0.00	28	4,079,170	7	1,074,450	2	189,639	10,100
2. To re-elect Mr Kevin Barry as a Director	29 78.38	5,269,167 98.61	1 2.70	375 0.01	7 18.92	73,717 1.38	37	5,343,259	0	0	0	0	10,100

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

Sunday, 18 November, 2018 10:59:21