

Proxy Voting Summary

ICSGlobal Limited
Annual General Meeting
Tuesday, 19 November 2019

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. Adoption of the Remuneration Report	22 68.75	3,921,178 89.40	4 12.50	167,422 3.82	6 0 18.75 0.00	297,239 0* 6.78 0.00	32	4,385,839	8	1,423,501	1	168,080	0
2. Re-election of Mr Gregory Quirk as Director	34 82.93	5,578,415 93.33	1 2.44	101,766 1.70	6 14.63	297,239 4.97	41	5,977,420	0	0	0	0	0
3. Re-election of Mr Victor Shkolnik as Director	34 82.93	5,578,415 93.33	1 2.44	101,766 1.70	6 14.63	297,239 4.97	41	5,977,420	0	0	0	0	0