

Proxy Voting Summary

ICSGlobal Limited
Annual General Meeting
Tuesday, 17 November 2020

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	21 61.77	3,059,605 86.86	10 29.41	75,088 2.13	3 0 8.82 0.00	387,690 0* 11.01 0.00	34	3,522,383	8	1,463,501	1	141,663	0
2. To re-elect Mr James Canning-Ure as a Director	36 85.72	4,635,431 91.29	3 7.14	54,426 1.07	3 7.14	387,690 7.64	42	5,077,547	0	0	1	50,000	0

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

Monday, 16 November, 2020 12:10:54