



ICSGLOBAL LIMITED

ICS ASX RELEASE – February 19th 2021

Results of Extraordinary General Meeting

At the Extraordinary General Meeting held earlier today the following resolution was put to a poll and passed.

Resolution 1 – Approve the sale of the Company's main undertaking

"That, for the purposes of ASX Listing Rule 11.2 and for all other purposes, Shareholders approve the Company disposing of all of the shares it holds in MBC, being the main undertaking of the Company, pursuant to the Agreement between the Company and Civica on the terms and conditions set out in the Agreement and summarised in the Explanatory Memorandum."

Details of the total number of proxies received and the total number of votes cast are:-

	For	Against	Open	Total	Abstain
Proxies	5,952,264	986,249	308,881	7,247,394	7,895
Poll	561,306			561,306	
Total	6,513,570	986,249	308,881	7,808,700	7,895
	83%	13%	4%		

by order of the Board

Gregory Quirk
Company Secretary