



ICSGlobal LIMITED

ICS ASX RELEASE 1 July 2021

ICSGlobal Extraordinary General Meeting Wednesday 7th July 2021.

ICSGlobal Limited (ICS) advises that due to recently announced COVID-19 restrictions, its Extraordinary General Meeting (EGM) that was scheduled to be held at Hall Chadwick, Level 40, 2 Park Street, Sydney NSW 2000 on Wednesday, 7th July 2021 will now be held as a Virtual Meeting at the same time, Wednesday, 7th July 2021 at 10:00am (AEST).

The Australian Government is implementing a wide range of measures to contain or delay the spread of COVID-19. On 29th March 2021 ASIC released temporary modifications to the Corporations Act 2001 (Cth) - ASIC's 21-061MR 'no-action' position. A specific purpose of this release was to enable companies to hold Virtual Meetings in place of physical meetings.

The Company encourages shareholders to vote on resolutions via proxy form and join the EGM via the conference call facility. Proxy forms can be lodged online or by post by following the proxy lodgement instructions on the proxy form.

To vote by proxy, please either:

- (a) lodge your Proxy Form online by following the directions provided on the Proxy Form;
- (b) post the Proxy Form to: Boardroom Pty Limited, GPO Box 3993, Sydney NSW 2001;
- (c) hand deliver the Proxy Form to: Boardroom Pty Limited, Level 12, 225 George Street, Sydney NSW 2000; or
- (d) send the Proxy Form by facsimile to Boardroom Pty Limited on facsimile number (02) 9290 9655.

Proxy Forms must be received no later than 10.00am (AEST) on Monday, 5 July 2021.

Proxy Forms received later than this time will be invalid.

A conference call facility has been set up for those Shareholders who wish to attend the Virtual Meeting remotely. Shareholders who would like to dial in and participate can register



by emailing info@icsglobal.com.au no later than 24 hours prior to the Meeting (by 10:00 am AEST on Tuesday, 6 July 2021).

Instructions on how to join the Virtual Meeting online will be provided to all Shareholders who register. Shareholders who register will be able to fully participate in the meeting including voting. Instructions regarding attending, voting and asking questions at the Virtual Meeting will be provided following registration.

Please call Greg Quirk, Company Secretary on 0419 263 514 if you have any queries.

This announcement is authorised for market release by the Board of ICSGlobal Limited.

Signed

A handwritten signature in black ink, appearing to be 'G. Quirk', is positioned above the printed name.

Greg Quirk
Company Secretary
ICSGlobal Ltd.