



ICSGlobal LIMITED

ICS ASX RELEASE 7th July 2021

Results of Extraordinary General Meeting (EGM) 7th July 2021

The Board of ICS is pleased to announce that the resolution approving the Capital Return to shareholders was passed unanimously at this morning's EGM.

Please see the results of meeting below.

ICSGlobal Limited
Extraordinary General
Meeting Wednesday, 7 July
2021

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. Approve the Capital Return	59 88.00	6,646,988 98.79	0 0.00	0 0.00	8 11.94	81,318 1.21	67	6,728,306	0	0	0	0	0

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

Authorised by the Board

Greg Quirk
Company Secretary
ICSGlobal Ltd.