

Proxy Voting Summary

ICSGlobal Limited
Annual General Meeting
Thursday, 16 December 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. To Adopt the Remuneration Report	24 80.00	4,313,367 93.54	3 10.00	9,900 0.21	3 0 10.00 0.00	288,368 0* 6.25 0.00	30	4,611,635	7	1,208,501	1	490	0
2. To re-elect Mr Kevin Barry as a Director	34 89.48	5,530,274 95.02	1 2.63	1,984 0.03	3 7.89	288,368 4.95	38	5,820,626	0	0	0	0	0

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

Wednesday, 15 December, 2021 09:04:32