



6 December 2022

Market Announcements Office
Australian Securities Exchange

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Results of Resolutions and Proxy Information – 2022 Annual General Meeting

As required by Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, the results of ICSGlobal Limited's Annual General Meeting held on 18 November 2022 are set out in the attached document.

For further information, please contact:

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ICS 2022 AGM 18/11/2022 Proxy voting summary

Proxy Voting Summary						
ICSGlobal Limited Annual General Meeting Friday, 18 November 2022 Security Classes Fully Paid Ordinary Shares						
Resolutions Details	Number of votes cast on the poll (where applicable)					Resolution Result
Resolutions	For Holders	Votes	Against Holders	Votes	Total Holders	Votes Abstain/Exclusions Carried/Not Carried
1. To Adopt the Remuneration Report	16	1,874,582 98.59%	3	26,890 1.41%	19	1,901,472 100.00% 2,632,787 Carried
2. To elect Mr Damian Baks as a Director	18	4,505,611 99.45%	1	25,000 0.55%	19	4,530,611 100.00% 3,648 Carried