



**ICS GLOBAL LIMITED**  
**2016 AGM Voting Results**

This is to advise that at this morning's AGM all the resolutions in the Notice of Meeting were put to shareholders and unanimously passed on a show of hands.

The proxy positions were

1. To Adopt the Remuneration Report

For	3,619,525 86 (86.2%)
Against	28,414
Open	554,661
Exclusions	1,064,450
Abstain	35,000
No restrictions	1,950

2. To re-elect Mr Gregory Quirk as a Director

For	4,723,375 (89%)
Against	19,014
Open	559,661
Exclusions	0
Abstain	0
No restrictions	1,950

3. To re-elect Mr Victor Shkolnik as a Director

For	4,722,875 (89%)
Against	19,014
Open	560,161
Exclusions	0
Abstain	0
No restrictions	1,950

