

ICSGlobal Limited

Annual General Meeting

Thursday, 20 November 2014

To the Chairman,

Boardroom Pty Limited Level 7, 207 Kent Street Sydney NSW 2000

Sydney NSW 2001 GPO Box 3993

T: 1300 737 760
F: 1300 653 459
www.boardroomlimited.com.au
enquiries@boardroomlimited.com.au

POLL DECLARATION

1. Remuneration Report (Remuneration)

	72		77,416,321	Total Votes Cast
15.28	11	1.97	1,523,101	Votes cast AGAINST the motion
84.72	61	98.03	75,893,220	Votes cast FOR the motion
% of Holders	No. of Holders	% of Votes	Number of Votes	

Total Number of Securities Abstained from voting 9,800

Denis Kochou Returning Officer Boardroom Pty Limited

1 of 1



ICSGlobal Limited

Annual General Meeting

Thursday, 20 November 2014

To the Chairman,

Boardroom Pty Limited Level 7, 207 Kent Street Sydney NSW 2000 GPO Box 3993

Sydney NSW 2001

T: 1300 737 760
F: 1300 653 459
www.boardroomlimited.com.au
enquiries@boardroomlimited.com.au

POLL DECLARATION

2. Re-election of Mr James Canning-Ure as Director (Ordinary)

	82		102,254,073	Total Votes Cast
3.66	ω	0.45	456,007	Votes cast AGAINST the motion
96.34	79	99.55	101,798,066	Votes cast FOR the motion
% of Holders	No. of Holders	% of Votes	Number of Votes	

Total Number of Securities Abstained from voting 4,683,501

Returning Officer Boardroom Pty Limited Denis Kochou



ICSGlobal Limited

Annual General Meeting

Thursday, 20 November 2014

To the Chairman,

Boardroom Pty Limited Level 7, 207 Kent Street Sydney NSW 2000 GPO Box 3993

Sydney NSW 2001

T: 1300 737 760
F: 1300 653 459
www.boardroomlimited.com.au
enquiries@boardroomlimited.com.au

POLL DECLARATION

3. Consolidation of Share Capital (Ordinary)

Total Votes Cast	Votes cast AGAINST the motion	Votes cast FOR the motion	
106,937,574	5,360,608	101,576,966	Number of Votes
	5.01	94.99	% of Votes
84	14	70	No. of Holders
	16.67	83.33	% of Holders

Total Number of Securities Abstained from voting 0

Denis Kochou

Returning Officer Boardroom Pty Limited