

ICSGlobal Limited

Annual General Meeting

Thursday, 20 November 2014

To the Chairman,

POLL DECLARATION

1. Remuneration Report (Remuneration)

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

Total Number of Securities Abstained from voting 9,800



Denis Kochou
Returning Officer
Boardroom Pty Limited

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

	Number of Votes	% of Votes	No. of Holders	% of Holders
Votes cast FOR the motion	101,798,066	99.55	79	96.34
Votes cast AGAINST the motion	456,007	0.45	3	3.66
Total Votes Cast	102,254,073		82	

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



Denis Kochou
Returning Officer
Boardroom Pty Limited

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3. Consolidation of Share Capital (Ordinary)

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

Total Number of Securities Abstained from voting 0



Denis Kochou
Returning Officer
Boardroom Pty Limited