



ACN 062 879 583

26 November 2008

Company Announcements Office  
ASX Limited  
Level 4  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir / Madam,

### **RESULTS OF 2008 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

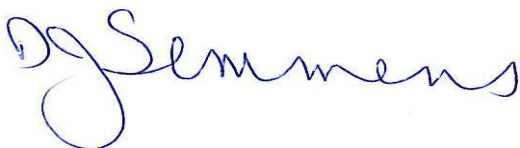
The Directors of IC2 Global Limited wish to advise that all resolutions as per the Notice of Annual General Meeting were passed on a show of hands at the Annual General Meeting of shareholders held today.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the following information is provided to ASX in relation to Resolutions 1 to 6 put to members at the Annual General Meeting.

1. Valid proxy votes received in relation to Ordinary Resolution 1 to adopt the remuneration report were:
  - a) 30,058,277 proxy votes in total;
  - b) 29,835,417 votes in favour of the resolution;
  - c) 205,379 votes against the resolution;
  - d) 2,385 abstentions; and
  - e) 15,096 votes at the discretion of proxy holders.
  
2. Valid proxy votes received in relation to Special Resolution 2 to change the name of the Company were:
  - a) 30,058,277 proxy votes in total;
  - b) 30,018,427 votes in favour of the resolution;
  - c) 13,891 votes against the resolution;
  - d) 863 abstentions; and
  - e) 25,096 votes at the discretion of proxy holders.

3. Valid proxy votes received in relation to Ordinary Resolution 3 to re-elect Mr Lewis Tyndall as a Director of the Company were:
  - a) 30,058,277 proxy votes in total;
  - b) 29,906,253 votes in favour of the resolution;
  - c) 113,270 votes against the resolution;
  - d) 13,530 abstentions; and
  - e) 25,224 votes at the discretion of proxy holders.
  
4. Valid proxy votes received in relation to Ordinary Resolution 4 to appoint Mr Alan Winduss as a Director of the Company were:
  - a) 30,058,277 proxy votes in total;
  - b) 29,914,423 votes in favour of the resolution;
  - c) 105,100 votes against the resolution;
  - d) 13,530 abstentions; and
  - e) 25,224 votes at the discretion of proxy holders.
  
5. Valid proxy votes received in relation to Ordinary Resolution 5 to approve a placement authority for the issue of shares were:
  - a) 30,058,277 proxy votes in total;
  - b) 29,903,184 votes in favour of the resolution;
  - c) 127,777 votes against the resolution;
  - d) 12,220 abstentions; and
  - e) 15,096 votes at the discretion of proxy holders.
  
6. Valid proxy votes received in relation to Ordinary Resolution 6 to approve a placement authority for the issue of options were:
  - a) 30,058,277 proxy votes in total;
  - b) 29,903,854 votes in favour of the resolution;
  - c) 127,107 votes against the resolution;
  - d) 12,220 abstentions; and
  - e) 15,096 votes at the discretion of proxy holders.

Yours sincerely,



DAVID SEMMENS  
COMPANY SECRETARY