

**Results of Annual General Meeting****Held on 16 July 2019 from 13.30, at the Hotel New Otani, Tokyo, Japan**

The ICGN Annual General Meeting was held on 16 July 2019. A poll was held on each of the resolutions proposed and the results of the poll are set out below. All resolutions were passed.

Resolutions		% of votes cast 'for' the resolution	% of votes cast 'against' the resolution	*Number of votes withheld
1	To receive the Minutes of the 2018 Annual General Meeting	100	0	0
2	To receive the ICGN Annual Review	100	0	0
3	To receive the ICGN Financial Statements for the year ended 31 December 2018	100	0	0
4	To re-appoint Grant Thornton as auditors of the company	100	0	0
5	To re-appoint <b>Carol Hansell (Canada)</b> to the Nominations Committee	93	7	2
6	To elect <b>Rick Bennett (USA)</b> to serve on the Nominations Committee	98	2	1
7	To elect <b>Carola Van Lamoen (Netherlands)</b> to serve on the Nominations Committee	95	5	3
8	To elect <b>Geof Stapledon (UK)</b> to serve on the Nominations Committee	98	2	1
9	To re-elect <b>Melsa Ararat (Turkey)</b> to serve on the ICGN Board of Governors	95	5	1
10	To re-elect <b>Ian Burger (UK)</b> to serve on the ICGN Board of Governors	98	2	2
11	To elect <b>Myeong (Mike) Cho (Republic of South Korea)</b> to serve on the ICGN Board of Governors	95	5	1
12	To elect <b>Christine Chow (UK)</b> to serve on the ICGN Board of Governors	95	5	2
13	To re-elect <b>David Couldridge (South Africa)</b> to serve on the ICGN Board of Governors	95	5	2
14	To re-elect <b>George Iguchi (Japan)</b> to serve on the ICGN Board of Governors	95	5	1
15	To re-elect <b>Anne-Marie Jourdan (France)</b> to serve on the ICGN Board of Governors	93	7	1

<b>16</b>	To elect <b>Dan Konigsburg (USA)</b> to serve on the ICGN Board of Governors	91	9	1
<b>17</b>	To re-elect <b>Claudia Kruse (Netherlands)</b> to serve on the ICGN Board of Governors	93	7	1
<b>18</b>	To re-elect <b>Anne Molyneux (Switzerland)</b> to serve on the ICGN Board of Governors	98	2	2
<b>19</b>	To re-elect <b>Paul Schneider (Canada)</b> to serve on the ICGN Board of Governors	93	7	2
<b>20</b>	To re-elect <b>Robert Walker (Canada)</b> to serve on the ICGN Board of Governors	93	7	3

\* A vote **Withheld** is not a vote in law and is not counted in the calculation of the proportion of votes “For” and “Against” a resolution.

**For further information, please contact:**

### **Membership Manager**

Paul Johnson

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### **About ICGN**

Led by investors responsible for assets under management in excess of US\$34 trillion, ICGN is a leading authority on global standards of corporate governance and investor stewardship. Our membership is based in more than 45 countries and includes companies, advisors and other stakeholders. ICGN’s mission is to promote high standards of professionalism in governance for investors and companies alike in their mutual pursuit of long-term value creation contributing to sustainable economies world-wide. Our policy positions are guided by the ICGN Global Governance Principles<sup>1</sup> and the ICGN Global Stewardship Principles (GSP)<sup>2</sup>, both of which have been developed in consultation with ICGN Members and as part of a wider peer review.

For more information on ICGN please see:

[www.icgn.org](http://www.icgn.org)