

**ICGN**International Corporate Governance Network
Inspiring good governance & stewardship

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Results of ICGN Annual General Meeting 2023

Held in a hybrid format with all Members attending in person or online via the UK Engage platform, on **Wednesday 20th September 2023 at 14:45 - 16:45 BST**.

A poll was held on each of the resolutions proposed and the results of the poll are set out below. Each resolution was passed. A total of 39 Lead Members voted on AGM resolutions, of which 27 cast their votes in advance of the AGM and 12 cast their votes at the live meeting. Of the total votes cast, three were via proxy. 40 people attended the AGM.

Resolutions		% of votes cast 'for' the resolution	% of votes cast 'against' the resolution	*Number of votes withheld
1	To receive the Minutes of the 2022 Annual General Meeting	100	0	2
2	To receive the ICGN Annual Review	100	0	0
3	To receive the ICGN Financial Statements for the year ended 31 December 2022	100	0	1
4	To approve the re-appointment of the auditor for the 2022 financial statements	100	0	0
5.1	To re-elect Richard Bennett (USA) to serve on the Nomination Committee	100	0	0
5.2	To re-elect Deborah Gilshan (UK) to serve on the Nomination Committee	100	0	1
5.3	To re-elect George Iguchi (Japan) to serve on the Nomination Committee	100	0	2
5.4	To re-elect Anne Molyneux (Switzerland) to serve on the Nomination Committee	100	0	0
6.1	To elect James Andrus (USA) to serve on the ICGN Boards of Governors	100	0	0
6.2	To re- elect Debby Blakey (Australia) to serve on the ICGN Board of Governors	100	0	2
6.3	To re-elect Ian Burger (UK) to serve on the ICGN Board of Governors	100	0	1
6.4	To re-elect Christine Chow (UK) to serve on the ICGN Board of Governors	100	0	2
6.5	To re-elect Michael Herskovich (France) to serve on the ICGN Board of Governors	100	0	1
6.6	To re-elect Seiji Kawazoe (Japan) to serve on the ICGN Board of Governors	100	0	1
6.7	To re-elect Dan Konigsburg (USA) to serve on the ICGN Board of Governors	100	0	0
6.8	To re-elect Robert Lewenson (South Africa) to serve on the ICGN Board of Governors	100	0	2

6.9	To re-elect Luz Rodriguez (USA) to serve on the ICGN Board of Governors	97.3	2.7%	0
6.10	To re-elect Susanne Stormer (Denmark) to serve on the ICGN Board of Governors	100	0	0
6.11	To re-elect Jenn-Hiu Tan (Singapore) to serve on the ICGN Board of Governors	100	0	1
6.12	To re-elect Theresa Taylor (USA) to serve on the ICGN Board of Governors	100	0	2

* 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:

Head of Membership

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About ICGN

Led by investors responsible for assets under management of approximately US\$77 trillion, ICGN is a leading authority on global standards of corporate governance and investor stewardship. Our membership is based in more than 40 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 worldwide. Our policy positions are guided by the ICGN Global Governance Principles ([GGP](#)) and the ICGN Global Stewardship Principles ([GSP](#)), 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