

ICS 2009 AGM

BALLOT RESULTS

Special Resolution, Changes to Memorandum

To be proposed as a special resolution:

That the Memorandum of the company is altered in accordance with the draft revised memorandum made available to members for the purposes of the meeting at which this resolution is to be proposed.

I **agree** to the proposed changes to the Memorandum of Association

YES:

A rectangular box with a grey border containing the text "96.5% (Carried)" in green.

96.5%
(Carried)

I **disagree** to the proposed changes to the Memorandum of Association

NO:

A rectangular box with a grey border containing the text "3.5%" in black.

3.5%



ICS 2009 AGM BALLOT RESULTS

Ordinary Resolution, Changes to Bylaws

To be proposed as an ordinary resolution:

That the draft amended bylaws produced to this meeting are approved in substitution for the previous bylaws.

N.B. This ordinary resolution is conditional the special resolution being passed. Should the special resolution not be passed, the ordinary resolution to pass the bylaws will be withdrawn.

I agree to the proposed changes to the Bylaws

YES:

94.9%

(Carried)

I disagree to the proposed changes to the Bylaws

NO:

5.1%

ICS 2009 AGM BALLOT RESULTS

ICS Trustee Appointment (Gynaecologist)

Candidate	Name	Country	Result %
	MaryPat Fitzgerald	United States 	19.4 <i>(Elected)</i>
	Gunnar Lose	Denmark 	14.9
	Suzy Elneil	United Kingdom 	10.9
	Aparecida Pacetta	Brazil 	9.7
	Dudley Robinson	United Kingdom 	8.9
	Michael Halaška	Czech Republic 	6.5
	Huub van der Vaart	Netherlands 	6.5
	Alex Wang	Taiwan 	6.0
	Jan Deprest	Belgium 	5.6
	Mohamed Abdel-Fattah	United Kingdom 	4.4
	Jeanette Brown	United States 	3.2
	Patrick Woodman	United States 	2.8
	Theoharis Tantanasis	Greece 	0.8
	Safwat Tosson	United Kingdom 	0.4