

Results of ICGN Annual General Meeting 2026

The AGM was a hybrid meeting held at Georgeson, Moor House, 120 London Wall, London EC2Y 5ET, and online via Teams, on **Wednesday 9 September 2026 at 16:30 BST**.

A poll was held on each of the resolutions proposed and the results of the poll are set out below. All resolutions were passed. A total of 58 Lead Members voted, of which 45 cast their votes in advance of the AGM and 13 cast their votes at the meeting.

Resolutions		% of votes cast 'for' the resolution	% of votes cast 'against' the resolution	*Number of votes withheld
1	To receive the Minutes of the 2025 Annual General Meeting	100%		1
2	To receive the ICGN Annual Review	100%		
3	To receive the ICGN Directors' Report and Financial Statements for the year ended 31 December 2025	100%		
4	To approve the re-appointment of Messrs. Haysmac LLP as auditors of the Company to hold office until the conclusion of the next Annual General Meeting and that the Audit & Risk Committee shall determine their level of remuneration	100%		
5.1	To reappoint Anne-Marie Jourdan (France) to serve on the Nomination Committee	100%		
5.2	To reappoint Paul Schneider (Canada) to serve on the Nomination Committee	100%		
5.3	To reappoint Tara-Jane Fraser (Netherlands) to serve on the Nomination Committee	100%		
5.4	To reappoint Jon Lukomnik (USA) to serve on the Nomination Committee	100%		
6.1	To reappoint Debby Blakey (Australia) to serve on the ICGN Board of Governors	98.3%	1.7%	
6.2	To reappoint Fabio Coelho (Brazil) to serve on the ICGN Board of Governors	100%		
6.3	To reappoint Ashraf Gamal El Din (Egypt) to serve on the ICGN Board of Governors	96.6%	3.4%	
6.4	To reappoint Michael Herskovich (France) to serve on the ICGN Board of Governors	100%		
6.5	To reappoint Seiji Kawazoe (Japan) to serve on the ICGN Board of Governors	100%		
6.6	To reappoint Priti Shokeen (Canada) to serve on the ICGN Board of Governors	100%		

6.7	To reappoint Luz Rodriguez (USA) to serve on the ICGN Board of Governors	100%		
6.8	To reappoint Susanne Stormer (Denmark) to serve on the ICGN Board of Governors	100%		
6.9	To reappoint Jenn-Hui Tan (UK) to serve on the ICGN Board of Governors	100%		
6.10	To reappoint Deborah Gilshan (UK) to serve on the ICGN Board of Governors	100%		
6.11	To reappoint Cassandra Lichnock (USA) to serve on the ICGN Board of Governors	100%		
6.12	To appoint Caroline Escott (UK) to serve on the ICGN Board of Governors	100%		1

* 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 & Sponsorship

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About ICGN

Led by investors responsible for assets under management of approximately US\$90 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