

ICO Global Communications (Holdings) LTD  
Form 8-K  
December 15, 2010

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

**FORM 8-K**

**CURRENT REPORT**

**PURSUANT TO SECTION 13 OR 15(d) OF THE**  
**SECURITIES EXCHANGE ACT OF 1934**

**Date of Report: December 13, 2010**

**ICO GLOBAL COMMUNICATIONS (HOLDINGS) LIMITED**

(Exact Name of Registrant as Specified in its Charter)

**Delaware**  
(State or other jurisdiction

of incorporation)

**001-33008**  
(Commission

File Number)

**98-0221142**  
(IRS Employer

Identification #)

Edgar Filing: ICO Global Communications (Holdings) LTD - Form 8-K

**2300 Carillon Point**

**Kirkland, Washington**  
(Address of Principal Executive Offices)

**(425) 278-7100**

**98033**  
(Zip Code)

(Registrant's telephone number, including area code)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

**Item 5.07 Submission of Matters to a Vote of Security Holders.**

ICO Global Communications (Holdings) Limited (the Company) held its annual meeting of stockholders on December 13, 2010. At the meeting, our stockholders (i) elected the persons listed below to serve as directors of the Company, and (ii) ratified the appointment of Deloitte & Touche LLP to serve as the Company's independent auditor for the fiscal year ending December 31, 2010. Set forth below are the voting results for these proposals:

Proposal 1 Election of Directors.

| Director Nominee   | For         | Withheld   | Broker Non-Votes |
|--------------------|-------------|------------|------------------|
| Richard P. Emerson | 566,324,643 | 877,866    | 17,154,988       |
| Richard P. Fox     | 566,324,647 | 877,862    | 17,154,988       |
| Nicolas Kauser     | 559,675,653 | 7,526,856  | 17,154,988       |
| Craig O. McCaw     | 551,574,959 | 15,627,550 | 17,154,988       |
| Barry L. Rowan     | 559,677,653 | 7,524,856  | 17,154,988       |
| R. Gerard Salemme  | 555,506,237 | 11,696,272 | 17,154,988       |
| Stuart M. Sloan    | 566,324,747 | 877,762    | 17,154,988       |
| H. Brian Thompson  | 559,462,931 | 7,739,578  | 17,154,988       |
| Benjamin G. Wolff  | 551,574,859 | 15,627,650 | 17,154,988       |

Proposal 2 Ratification of the selection by the Company's Audit Committee of the independent registered public accounting firm of Deloitte & Touche LLP as independent auditor of the Company for its fiscal year ending December 31, 2010.

| For         | Against | Abstain |
|-------------|---------|---------|
| 584,238,887 | 86,291  | 32,319  |

**SIGNATURE**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**ICO GLOBAL COMMUNICATIONS**

**(HOLDINGS) LIMITED**

**(Registrant)**

December 15, 2010

By: /s/ Timothy M. Dozois  
Timothy M. Dozois

*General Counsel and Acting Secretary*