

ASX Announcement

26 November 2014

Australian Securities Exchange Limited

Via e-lodgement – ASX Code ICT

RESULTS OF 2014 ANNUAL GENERAL MEETING

iCollege Limited (ASX:ICT) ("the Company") wishes to advise pursuant to Listing Rule 3.13.2 that all resolutions presented at the 2014 Annual General Meeting of shareholders held today have been passed on a show of hands.

In accordance with section 251AA of the Corporations Act 2001, the Company announces the following proxy results for each resolution:

No.	Resolution	For	Against	Abstain	Discretionary
1	Adoption of Remuneration Report	9,210,822	667	11,231,486	950,068
2	Election of Director – Mr Johannes de Back	20,442,975	-	-	950,068
3	Election of Director – Mr Victor Hawkins	20,442,975	-	-	950,068
4	Election of Director – Mr Philip Re	20,442,975	-	-	950,068
5	Election of Director – Mr Ross Cotton	20,442,975	-	-	950,068
6	Removal of Auditor	20,442,975	-	-	950,068
7	Appointment of Bentleys Audit & Corporate (WA) Pty Ltd as Auditor	20,442,975	-	-	950,068
8	Approval of 10% Placement Capacity	20,442,308	667	-	950,068
9	Approval of Future Share Placements	20,442,308	667	-	950,068

10	Adoption of Employee Performance Rights Plan	20,442,308	667		950,068
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