

ASX Announcement

20 May 2015

Australian Securities Exchange Limited

Via e-lodgement – ASX Code ICT

RESULTS OF GENERAL MEETING OF SHAREHOLDERS

iCollege Limited (ASX:ICT) ("the Company") wishes to advise pursuant to Listing Rule 3.13.2 that all resolutions presented at the 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(a)	Approval of the issue of 1,371,871 Shares on 1 April 2015	13,714,829	-	3,043,788	-
1(b)	Approval of the issue of 200,000 Shares on 11 February 2015	16,758,617	-	-	-
1(c)	Approval of the issue of 2,666,668 Shares on 24 December 2014	13,714,829	-	3,043,788	-
1(d)	Approval of the issue of 1,333,336 Listed Options on 24 December 2014	13,714,829	-	3,043,788	-
1(e)	Approval of the issue of 1,666,667 Listed Options on 24 December 2014	13,711,950	-	3,046,667	-
1(f)	Approval of the issue of 1,000,000 Listed Options on 24 December 2014	13,714,829	-	3,043,788	-
2	Approval for Future Share Placements	16,757,950	667	-	-

END