iCollege | ASX Announcement

25 November 2015

Australian Securities Exchange Limited
Via e-lodgement – ASX Code ICT

Results of AGM

The following information regarding the results of the Annual General Meeting of iCollege Limited held on 25 November 2015 is provided in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act.

The Chair directed all undirected proxies in favor of all resolutions.

All Resolutions were passed on a unanimous show of hands.

Resolution 10 & 14 were passed by a sufficient majority as a special resolution.

Proxy results for the Annual General Meeting are set out below:

Res		For	Against	Abstain	Chairman's Discretion
1.	Adoption of remuneration report	-	-	-	16,688,257
2.	Election of Director – Mr Andrew Crevald	-	-	-	16,688,257
3.	Re-election of Director – Mr Phil Re	-	-	3,016,667	13,671,590
4.	Approval of prior issue of securities	-	-	-	16,688,257
5.	Approval of prior issue of securities	-	-	-	16,688,257
6.	Approval of prior issue of securities	-	-	-	16,688,257
7.	Approval of prior issue of securities	-	-	-	16,688,257
8.	Approval of prior issue of securities	-	-	-	16,688,257
9.	Approval to issue options to a related party – Mr Johannes De Back	-	-	-	16,688,257
10.	Approval of 10% Placement capacity - shares	-	-	-	16,688,257
11.	Approval for future share placements	-	-	-	16,688,257
12.	Approval of reduction in share capital	-	-	-	16,688,257
13.	Approval to issue shares to consultant – Regency Partners Pty Lyd	-	-	3,016,667	13,671,590
14.	Performa Performance Shares Buy-Back	-	-	7,500,000	9,188,257

For further information, please contact:

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About iCollege Limited:

iCollege (ASX: ICT) is a training organisation positioned to become one of Australia's leading educators. iCollege has grown since its inception in 2014 through targeted acquisitions and growth among its current portfolio companies. iCollege charges itself with the vision to assist students and workers to remain relevant in an ever-changing employment environment.