iCollege

12 January 2018

Australian Securities Exchange Limited Via e-lodgement
ASX Code ICT

Results of AGM

iCollege Limited ("Company") (ASX: ICT) hereby announces the following information regarding the results of the Annual General Meeting of the Company held today and 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. Proxy results for the Meeting are set out below:

Res		For	Against	Abstain	Chairman's Discretion
1.	Adoption of remuneration report	46,413,393	434,924	-	200
2.	Election of Simon Tolhurst as Director	50,454,979	-	23,339	200
3.	Election of Ashish Katta as Director	37,954,979	11,500	12,511,839	200
4.	Issue of consideration shares – Acquisition of Manthano	36,288,978	86,000	600,000	200
5.	Ratification of prior issue of termination shares to Stuart Manifold	48,797,471	65,668	611,839	200
6.	Ratification of prior issue of placement shares	36,400,811	77,507	-	200
7.	Approval of 10% Placement Facility	50,462,650	15,668	-	200
8.	Issue of Options to Harry Hatch	50,382,818	95,500	-	200
9.	Issue of Options to 5G Capital	50,454,157	24,161	-	200
10.	Issue of Options to PG Binet	43,442,318	36,000	-	200
11.	Issue of Shares to Jim Caffieri	50,404,157	74,161	-	200
12.	Issue of Director Shares in lieu of Director fees to Simon Tolhurst	50,462,650	15,668	-	200
13.	Approval of the issue of shares to David Leigh-Ewers and Anne Leigh-Ewers	50,412,650	65,668	-	200
14.	Issue of Shares to Stuart Usher (Senior Management Team)	50,391,311	87,007	-	200
15.	Adoption of Employee Performance Rights	50,412,650	65,668	-	200
16.	Re-election of Phil Re as Director	36,929,171	4,168	13,545,179	-

For and on behalf of iCollege Limited
Stuart Usher
Company Secretary

icollege.edu.au

Corporate inquiries
+61 8 9466 9008

Investor inquiries
investors@icollege.edu.au

Media inquiries
media@icollege.edu.au