

**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	Discretionary
1.	Adoption of remuneration report	21,368,669	487,425	-	410,000
2.	Election of Badri Gosavi as Director	21,840,426	4,168	11,500	410,000
3.	Ratification of prior issue of placement shares	3,267,993	441,793	-	10,000
4.	Approval of issue of shares to a Director – Simon Tolhurst	21,364,501	491,593	-	410,000
5.	Approval of 10% Placement Facility	21,414,301	441,793	-	410,000
6.	Ratification of prior issue of options to Rexroth Holdings Pty Ltd	21,405,808	450,286	-	410,000
7.	Ratification of prior issue of options to CPS Capital Investments Pty Ltd	21,355,808	500,286	-	410,000
8.	Ratification of prior issue of options to J & M Hunter Investments Pty Ltd	21,355,808	500,286	-	410,000
9.	Ratification of prior issue of options to CIBAW Pty Ltd <The Bligh Family A/C>	21,355,808	496,118	-	414,168
10.	Issue of Director shares in lieu of Director fees to Simon Tolhurst	21,364,501	487,425	-	414,425
11.	Re-election of Simon Tolhurst as a Director	21,790,426	50,000	11,500	414,168

For and on behalf of iCollege Limited
Stuart Usher
Company Secretary

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