

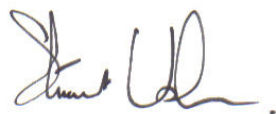
Australian Securities Exchange Limited Via e-lodgement
ASX Code ICT

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	59,863,335	131,500	-	-
2.	Re-Election of Badri Gosavi as Director	147,017,441	15,668	-	-
3.	Ratification of prior issue shares to Stuart Usher	143,217,774	69,880	-	-
4.	Ratification of prior issue shares to MEWT Enterprises Pty Ltd	146,963,229	69,880	-	-
5.	Ratification of prior issue shares to Regency Corporate Pty Ltd	146,963,229	69,880	-	-
6.	Approval of issue of shares to a Director – Simon Tolhurst	142,979,167	65,668	-	-
7.	Approval of 10% Placement Facility	147,013,229	19,880	-	-
8.	Replacement Constitution	147,017,441	15,668	-	-



For and on behalf of iCollege Limited
Stuart Usher
Company Secretary

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