

Australian Securities Exchange Limited Via e-lodgement
ASX Code ICT

29 January 2021

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 poll. Proxy results and Poll results for the Meeting are disclosed as attached. All results were scrutineered by Advanced Share Registry

Authorised for release by:

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Company Secretary

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ICOLLEGE LIMITED

ABN 75 105 012 066

Meeting Date: Friday, January 29, 2021

Meeting Time: 10.00 AM AEST



Resolution	Manner in which the securityholder directed the proxy vote(as at proxy close):				Manner in which votes were cast in person or by proxy on a poll(where applicable):			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - ADOPTION OF REMUNERATION REPORT	2,625,135	25,378,134	8,214,290	0	89,401,666 (77.89 %)	25,378,134 (22.11 %)	0	Passed on a poll
2 - RE-ELECTION OF DIRECTOR - MR SIMON TOLHURST	14,636,635	25,487,544	64,643,380	7,155,467	157,842,256 (86.10 %)	25,487,544 (13.90 %)	7,155,467	Passed on a poll
3 - RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES - LISTING RULE 7.1	21,364,301	25,382,302	65,176,423	0	156,592,805 (86.05 %)	25,382,302 (13.95 %)	0	Passed on a poll
4 - RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES - LISTING RULE 7.1A	21,364,301	25,382,302	65,176,423	0	165,102,965 (86.67 %)	25,382,302 (13.33 %)	0	Passed on a poll
5 - RATIFICATION OF PRIOR ISSUE OF BROKER OPTIONS	21,364,301	25,382,302	65,176,423	0	165,102,965 (86.67 %)	25,382,302 (13.33 %)	0	Passed on a poll
6 - APPROVAL TO ISSUE CONSIDERATION SHARES	21,364,301	25,382,302	65,176,423	0	165,102,965 (86.67 %)	25,382,302 (13.33 %)	0	Passed on a poll
7 - APPROVAL OF 7.1A MANDATE	21,364,301	25,503,212	65,055,513	0	164,982,055 (86.61 %)	25,503,212 (13.39 %)	0	Passed on a poll



*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item. Advanced Share Registry Limited - Onsite Meeting System