

ICOLLEGE LIMITED

ABN 75 105 012 066

Meeting Date: Tuesday, December 21, 2021

Meeting Time: 2.00 PM 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	413,734,887	81,113	79,485	8,028	413,814,372 (99.98 %)	81,113 (0.02 %)	3,035,221	Passed on a poll
2 - RE-ELECTION OF ASHISH KATTA	501,113,094	159,263	79,485	0	504,219,772 (99.97 %)	159,263 (0.03 %)	0	Passed on a poll
3 - RE-ELECTION OF WILLIAM DEANE	501,172,357	100,000	79,485	0	504,279,035 (99.98 %)	100,000 (0.02 %)	0	Passed on a poll
4 - RE-ELECTION OF SANDRA HOOK	500,726,520	150,000	79,485	395,837	503,833,198 (99.97 %)	150,000 (0.03 %)	395,837	Passed on a poll
5 - INCREASE IN DIRECTORS' FEES	412,941,524	195,409	79,485	687,095	413,021,009 (99.95 %)	195,409 (0.05 %)	3,714,288	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