



Friday, 18 November 2022

The Manager
Market Announcements Office
Australian Securities Exchange

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2, the results of iCollege Limited's Annual General Meeting held on 18 November 2022 are attached. All resolutions were passed and decided on a poll.

Item	Resolution	Outcome
2	Remuneration Report	Passed as an ordinary resolution
3	Re-election of Simon Tolhurst	Passed as an ordinary resolution
4	Election of Cass O'Connor	Passed as an ordinary resolution
5	Consolidation of capital	Passed as an ordinary resolution
6	Approval of additional 10% placement capacity	Passed as a special resolution
7	Change of company name	Passed as a special resolution
8	Issue of Director Options to Cass O'Connor	Passed as an ordinary resolution
9	Issue of Director Options to William Deane	Passed as an ordinary resolution
10	Issue of Director Options to Simon Tolhurst	Passed as an ordinary resolution
11	Issue of Director Options to Sandra Hook	Passed as an ordinary resolution

Details of the proxy and direct votes received and the total votes cast in the poll for each resolution are attached.

This announcement has been approved for release by the Company Secretary.

For further information:

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Company Secretary
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ICOLLEGE LIMITED

ABN 75 105 012 066

Meeting Date: Friday, November 18, 2022

Meeting Time: 11.00 AM AEDT



Resolution	Valid Proxy Appointment				Votes Cast on Poll			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - ADOPTION OF REMUNERATION REPORT	664,697,173	4,500	14,195	23,000	668,378,085 (100.00 %)	4,500 (0.00 %)	7,178,467	Carried
2 - RE-ELECTION OF SIMON TOLHURST	678,384,223	8,668	410,032	13,000	682,460,972 (100.00 %)	8,668 (0.00 %)	7,168,467	Carried
3 - ELECTION OF CASS O'CONNOR	674,188,723	4,168	1,710,032	2,913,000	686,720,939 (100.00 %)	4,168 (0.00 %)	2,913,000	Carried
4 - CONSOLIDATION OF CAPITAL	678,330,169	4,168	410,032	71,554	689,543,735 (100.00 %)	22,818 (0.00 %)	71,554	Carried
5 - APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	601,691,389	76,642,948	410,032	71,554	612,904,955 (88.88 %)	76,661,598 (11.12 %)	71,554	Carried
6 - CHANGE OF COMPANY NAME	678,065,237	4,500	669,132	77,054	689,537,903 (100.00 %)	23,150 (0.00 %)	77,054	Carried
7 - ISSUE OF DIRECTOR OPTIONS TO CASS O'CONNOR	615,525,696	49,131,923	14,195	67,054	619,187,958 (92.65 %)	49,150,573 (7.35 %)	7,222,521	Carried
8 - ISSUE OF DIRECTOR OPTIONS TO WILLIAM DEANE	615,359,029	49,131,923	180,862	67,054	619,187,958 (92.65 %)	49,150,573 (7.35 %)	7,222,521	Carried
9 - ISSUE OF DIRECTOR OPTIONS TO SIMON TOLHURST	615,459,029	49,131,923	80,862	67,054	619,187,958 (92.65 %)	49,150,573 (7.35 %)	7,222,521	Carried
10 - ISSUE OF DIRECTOR OPTIONS TO SANDRA HOOK	615,425,696	49,131,923	114,195	67,054	619,187,958 (92.65 %)	49,150,573 (7.35 %)	7,222,521	Carried