

30 November 2016

Australian Securities Exchange Limited

Via e-lodgment – 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	Chairman's Discretion
1.	Adoption of remuneration report	39,051,834	2,498,000	922,601	1,125,618
2.	Issue of underwriter options to Richmond Food Systems Pty Ltd (Underwriter and related party)	42,757,621	1,409,880	3,321,601	1,125,618
3.	Approval of prior issues of securities to refresh the company's 15% placement capacity	51,696,373	1,409,880	1,267	1,125,618
4.	Approval of prior issues of securities to refresh the company's 15% placement capacity	51,696,373	1,409,880	1,267	1,125,618
5.	Approval of prior issues of securities to refresh the company's 15% placement capacity	51,696,373	1,409,880	1,267	1,125,618
6.	Approval of prior issues of securities to refresh the company's 15% placement capacity	49,595,373	1,409,880	102,267	1,125,618
7.	Approval of prior issues of securities to refresh the company's 15% placement capacity	50,446,373	1,409,880	1,251,267	1,125,618
8.	Approval of prior issues of securities to refresh the company's 15% placement capacity	50,446,373	1,409,880	1,251,267	1,125,618
9.	Approval of 10% placement facility	52,476,373	629,880	1,267	1,125,618
10.	Election of Daniel Moore as a director	46,455,811	555,668	1,267	1,125,618

For and on behalf of iCollege Limited  
Stuart Usher  
Company Secretary