

18 November 2016

Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
Sydney NSW 2000

Dear Sir

**Results of 2016 Annual General Meeting
iSelect Limited**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully

A handwritten signature in black ink, appearing to read "D Christie".

David Christie
Company Secretary
iSelect Ltd



ISELECT LIMITED
Annual General Meeting 2016
Friday, 18 November 2016

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	116,842,724 99.82%	130,875 0.11%	80,256 0.07%	28,885,253	116,955,130 99.89%	130,875 0.11%	28,885,253	Carried
2 Re-election of Mrs Melanie Wilson as a Director	Ordinary	143,327,878 97.98%	2,879,702 1.97%	80,256 0.05%	0	144,424,694 98.05%	2,879,702 1.95%	0	Carried
3 Re-election of Ms Bridget Fair as a Director	Ordinary	145,223,397 99.28%	984,183 0.67%	80,256 0.05%	0	146,320,213 99.33%	984,183 0.67%	0	Carried
4 Approve the insertion of the proportional takeover provisions in the Constitution	Special	146,164,380 99.94%	14,500 0.01%	80,256 0.05%	28,700	147,261,196 99.99%	14,500 0.01%	28,700	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

iSelect Ltd

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