



Lion Selection Group



ASX RELEASE : LSX

27 July 2017

Results of General Meeting

The Company advises that the resolution was approved by a show of hands at the general meeting held on 27 July 2017.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we provide details of the proxy votes received as follows:

Resolution	For	Against	Proxy's Discretion	Abstain	Excluded
Resolution 1	30,866,729	36,194	815,644	41,021	0