



Lion Selection Group



ASX RELEASE : LSX

26 October 2017

Results of General Meeting

The Company advises that all resolutions were approved by a show of hands at the general meeting held on 26 October 2017.

In accordance with the Australian Stock Exchange Listing Rules 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	29,550,668	657,348	914,122	3,000	13,040,535
Resolution 2	37,488,398	769,755	914,122	3,152,495	1,840,903
Resolution 3	42,478,796	769,755	914,122	3,000	0
Resolution 4	11,907,694	427,561	914,122	3,159,581	27,756,715