



Lion Selection Group



ASX RELEASE : LSX

7 December 2017

Results of Annual General Meeting

The Company advises that all resolutions were approved by a show of hands at the annual general meeting held on 7 December 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	24,230,976	154,176	552,831	233,660	7,784,686
Resolution 2	32,177,024	25,099	660,652	93,554	0