



Lion Selection Group

5 December 2019

Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

**Results of Annual General Meeting
LION SELECTION GROUP 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 cursive script that reads "Jane Rose".

Jane Rose
Company Secretary

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LION SELECTION GROUP LIMITED
Annual General Meeting
Thursday, 05 December 2019
Voting Results

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 the Remuneration Report	Ordinary	33,519,177 97.24%	426,494 1.24%	523,627 1.52%	185,849	Carried on a show of hands			Carried
2 Re-election of Director - Mr Barry Sullivan	Ordinary	52,669,950 98.52%	259,750 0.49%	524,627 0.99%	3,915	Carried on a show of hands			Carried

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