



**Lion Selection Group**

10 December 2020

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, Lion Selection Group Limited (ASX:LSX or the Company) advises that all resolutions considered at the Company's Annual General Meeting which was held today, were passed with the requisite majorities by way of a poll.

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

Yours faithfully

**Jane Rose**  
Company Secretary

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**LION SELECTION GROUP LIMITED**  
**Annual General Meeting**  
**Thursday, 10 December 2020**  
**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	20,709,917 97.72%	111,559 0.52%	371,719 1.74%	14,586	22,579,764 99.51%	111,559	135,124	Carried
2 Re-election of Director - Mr Robin Widdup	Ordinary	43,648,192 99.04%	51,826 0.12%	372,719 0.84%	2,899	49,120,565 99.89%	51,826	123,437	Carried

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