



**Lion Selection Group**

7 December 2022

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 2001 (Cth), attached are the results of the votes cast, for each resolution put to the 2022 Annual General Meeting earlier today. All resolutions were carried by poll.

Yours faithfully

**Jane Rose**  
Company Secretary

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## Lion Selection Group

**LION SELECTION GROUP LIMITED**  
**Annual General Meeting**  
**Wednesday 7 December 2022**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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	8,165,441 92.38%	47,280 0.53%	627,289 7.09%	50,424	11,414,456 99.59%	47,280 0.41%	50,424	Carried
2 Re-election of Director Mr.Chris Melloy	Ordinary	28,219,798 97.75%	14,555 0.05%	637,289 2.20%	5,800,000	31,478,813 99.95%	14,555 0.05%	5,800,000	Carried

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