



**Lion Selection Group**

26 June 2024

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

**Results of Extraordinary 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 Extraordinary General Meeting held 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**  
**Extraordinary General Meeting**  
**Wednesday 24 June 2024**  
**Voting Results**

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 Approval of Employee Incentive Plan	Ordinary	17,590,621 90.20%	1,738,084 8.91%	172,832 0.89%	18,603,708	17,763,453 91.09%	1,738,084 8.91%	18,603,708	Carried
2 Grant Long Term Incentive Performance Rights to Related Party – Hedley Widdup	Ordinary	37,901,344 94.43%	1,780,583 4.43%	458,007 1.14%	383,052	38,359,351 95.56%	1,780,583 4.44%	383,052	Carried

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