

17 November 2015

Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

**Results of Annual General Meeting
iSelect 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 black ink, appearing to read "D Christie", with a stylized flourish at the end.

David Christie
Company Secretary

iSelect Limited
ANNUAL GENERAL MEETING
Tuesday, 17 November 2015
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 Remuneration Report	Ordinary	101,428,417 83.00%	20,682,244 16.93%	79,529 0.07%	1,264,517	102,321,240 83.19%	20,682,244 16.81%	1,288,767	Carried
2 Re-election of Mr Chris Knoblanche as a Director	Ordinary	158,498,740 99.94%	21,333 0.01%	79,529 0.05%	0	159,473,811 99.99%	21,333 0.01%	0	Carried
3 Re-election of Mr Damien Waller as a Director	Ordinary	133,182,155 83.97%	25,337,532 15.98%	79,529 0.05%	386	134,157,226 84.11%	25,337,532 15.89%	386	Carried
4 Approve issue of LTIP shares to Mr Scott Wilson	Ordinary	97,984,280 99.76%	160,625 0.16%	79,529 0.08%	31,553,660	98,950,946 99.84%	160,625 0.16%	31,553,660	Carried
5 Approve the LTI Plan	Ordinary	125,170,988 99.80%	170,425 0.14%	79,529 0.06%	31,553,660	126,146,059 99.87%	170,425 0.13%	31,553,660	Carried
6 Approve the Performance Rights Plan	Ordinary	113,489,927 95.73%	4,974,414 4.20%	79,529 0.07%	38,430,732	114,440,748 95.83%	4,974,414 4.17%	38,454,982	Carried

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