



ASX RELEASE

20 MAY 2015

RESULTS OF ANNUAL GENERAL MEETING

The Annual General Meeting of Select Exploration Limited (ASX: SLT) was held today, 20 May 2015, at 10.00am (WST).

As per Listing Rule 3.13.2, it is confirmed that the following resolutions were voted on in accordance with the Notice of Annual General Meeting previously advised to the ASX, and were carried unanimously on a show of hands:

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| Resolution 1: | Adoption of Remuneration Report |
| Resolution 2: | Re-election of Mr Ian Macliver as Director |
| Resolution 3: | Re-election of Mr Phil Warren as a Director |
| Resolution 4: | Change of Auditor |
| Resolution 5: | Change to scale and nature of activities |
| Resolution 6: | Approval of Acquisition of Rent.com.au Pty Ltd |
| Resolution 7: | Approval of Performance Shares |
| Resolution 8: | Authority to issue Capital Raising Shares |
| Resolution 9: | Approval of Share Consolidation |
| Resolution 10: | Change of Company Name |
| Resolution 11: | Appointment of Mr Mark Woschnak as a Director |
| Resolution 12: | Appointment of Mr Garry Garside as a Director |
| Resolution 13: | Appointment of Mr Sam McDonagh as a Director |
| Resolution 14: | Appointment of Mr John Wood as a Director |
| Resolution 15: | Authority for Mr Ian Macliver to participate in the Capital Raising |
| Resolution 16: | Authority for Mr Mark Titchener to participate in the Capital Raising |
| Resolution 17: | Authority for Mr Phil Warren to participate in the Capital Raising |
| Resolution 18: | Authority to grant Advisor Options |
| Resolution 19: | Authority to grant Advisor Options to Related Parties |
| Resolution 20: | Adoption of Rent.com.au Long Term Incentive Plan |
| Resolution 21: | Approval of grant of Plan Securities to Mr Mark Woschnak |
| Resolution 22: | Approval of grant of Plan Securities to Mr Garry Garside |
| Resolution 23: | Approval of grant of Plan Securities to Mr John Wood |
| Resolution 24: | Approval of grant of Plan Securities to Mr Sam McDonagh |

In accordance with Section 251AA of the Corporations Act 2001, the following information is also provided:



SELECT EXPLORATION

Resolution	Result	Number of Proxy Votes				
		For	Against	Abstain	Proxy's Discretion	Total
Resolution 1	S	53,370,119	40,525	29,474,133	5,601,906	88,486,683
Resolution 2	S	53,370,269	40,375	12,818,523	22,257,516	88,486,683
Resolution 3	S	64,957,792	40,375	1,231,000	22,257,516	88,486,683
Resolution 4	S	66,229,167	-	-	22,257,516	88,486,683
Resolution 5	S	50,728,792	375	15,500,000	22,257,516	88,486,683
Resolution 6	S	50,728,792	375	15,500,000	22,257,516	88,486,683
Resolution 7	S	50,536,777	2,239	15,690,151	22,257,516	88,486,683
Resolution 8	S	46,410,269	375	37,474,133	4,601,906	88,486,683
Resolution 9	S	66,228,792	375	-	22,257,516	88,486,683
Resolution 10	S	66,228,792	375	-	22,257,516	88,486,683
Resolution 11	S	66,228,792	375	-	22,257,516	88,486,683
Resolution 12	S	66,228,642	525	-	22,257,516	88,486,683
Resolution 13	S	66,228,792	375	-	22,257,516	88,486,683
Resolution 14	S	66,228,792	375	-	22,257,516	88,486,683
Resolution 15	S	53,408,255	2,389	12,818,523	22,257,516	88,486,683
Resolution 16	S	64,995,778	2,389	18,886,610	4,601,906	88,486,683
Resolution 17	S	64,995,778	2,389	1,231,000	22,257,516	88,486,683
Resolution 18	S	53,362,126	42,239	12,824,802	22,257,516	88,486,683
Resolution 19	S	53,218,254	42,389	30,624,134	4,601,906	88,486,683
Resolution 20	S	58,188,642	40,525	8,000,000	22,257,516	88,486,683
Resolution 21	S	66,036,777	42,389	150,001	22,257,516	88,486,683
Resolution 22	S	66,036,777	42,389	150,001	22,257,516	88,486,683
Resolution 23	S	58,036,777	42,389	8,150,001	22,257,516	88,486,683
Resolution 24	S	66,036,777	42,389	150,001	22,257,516	88,486,683

For further information please contact:

Steven Wood
Company Secretary
Tel: (+618) 9322 7600