



Lion Selection Group

6 December 2023

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 LIMITED
Annual General Meeting
Wednesday 6 December 2023
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 Adoption of the Remuneration Report	Ordinary	21,508,321 99.45%	59,052 0.27%	60,552 0.28%	64,614	22,677,407 99.74%	59,052 0.26%	64,614	Carried
2 Appointment of Auditor - Nexia Australia	Ordinary	41,818,359 99.85%	2,298 0.01%	60,552 0.14%	19,890	48,991,688 99.99%	2,298 0.01%	19,890	Carried
3 Re-election of Director Mr Barry Sullivan	Ordinary	41,813,127 99.82%	14,730 0.04%	60,552 0.14%	12,690	48,986,456 99.97%	14,730 0.03%	12,690	Carried

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