



Lion Selection Group



NSX RELEASE : LGP

9 December 2015

Results of Annual General Meeting

The Company advises that all resolutions were approved by a show of hands at the annual general meeting held on 7 December 2016.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we provide details of the proxy votes received as follows:

Resolution	For	Against	Proxy's Discretion	Abstain	Excluded
Resolution 1	19,384,819	283,369	466,239	79,567	5,134,408
Resolution 2	24,817,458	41,393	465,239	24,312	0