



ASX Release

Results of Annual General Meeting

17 December 2008

The Company advises that both resolutions were approved by a show of hands at the annual general meeting held on 17 December 2008.

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

	In Favour	Against	Abstention	Open-Usable
Resolution 1 – Adoption of the Remuneration Report	20,657,495	1,131,068	178,576	794,592
Resolution 2 – Re-election of Barry Sullivan as a Director	21,498,951	304,832	140,320	817,628

Detailed information on Lion Selection Limited can be found on the company's website www.lionselection.com.au.