



ASX Release
8 December 2006

Results of Annual General Meeting

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

In accordance with section 251AA of the Corporations Act 2001 we provide details of proxy votes received as follows:

	For	Against	Abstain	Proxy Discretion	Total
Resolution 2 – Adoption of the Remuneration Report	19,173,962	45,155	64,470	21,239,413	40,523,000
Resolution 3 – Re-election of Graham Freestone	19,262,865	6,112	9,610	21,244,413	40,523,000

No other resolutions were put to the meeting.

Enquiries:

Robin Widdup / Brooke Robertson
AuSelect Limited
ASX Code: AUS

Email: aus@auselect.com.au
www.auselect.com.au

AuSelect Limited

ABN 53 077 885 208

Level 4 15 Queen Street Melbourne VIC 3000 Telephone + 61 3 9614 8008 Facsimile + 61 3 9614 8009

Email aus@auselect.com.au Website www.auselect.com.au