



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	8,219,308	414,113	67,675	15,615,669	24,316,765
Resolution 3 – Re-election of Graham Freestone	8,573,400	42,050	80,646	15,620,669	24,316,765

No other resolutions were put to the meeting.

Enquiries:

Robin Widdup / Brooke Robertson
Lion Selection Group Limited
ASX Code: LSG

Email: lionselection@lsg.com.au
www.lionselection.com.au