



Lion Selection Group



ASX RELEASE : LSX

26 July 2013

Results of General Meeting

The Company advises that all resolutions were approved by a show of hands at the general meeting held on 26 July 2013.

In accordance with the Australian Stock Exchange Listing Rules and section 251AA of the Corporations Act, we provide details of the proxy votes received as follows:

Resolution	For	Against	Abstain	Excluded
Resolution 1	35,058,754	233,289	68,413	0
Resolution 2	35,058,754	233,289	68,413	0
Resolution 3	33,711,265	233,289	68,413	1,347,489
Resolution 4	35,058,754	233,289	68,413	0
Resolution 5	9,916,994	155,311	273,716	21,135,431
Resolution 6	29,953,560	94,732	271,003	5,039,035