



**Lion Selection Group**

**NSX RELEASE : LGP**

**4 December 2014**

## **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 4 December 2014.

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	Open-Usable Chairman	Open-Usable Other	Abstain	Excluded
Resolution 1	17,336,302	560,945	299,868	177,656	79,180	10,937,638
Resolution 2	28,698,595	135,004	299,868	177,656	80,466	0