



**Lion Selection Group**

**NSX RELEASE : LGP**

**9 December 2015**

## **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 9 December 2015.

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 | 15,162,109 | 241,554 | 584,304              | 0                 | 174,350 | 18,614,062 |
| Resolution 2 | 34,078,106 | 110,430 | 585,304              | 0                 | 2,539   | 0          |