



**Lion Selection Group**



ASX RELEASE : LSX

6 December 2018

## Results of Annual General Meeting

The Company advises that all resolutions were carried on a show of hands at the annual general meeting held on 6 December 2018.

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	Proxy's Discretion	Abstain
Resolution 1	26,399,219	508,942	463,858	105,075
Resolution 2	28,721,134	137,875	463,858	5,512,284