



Lion Selection Group

28 November 2024

Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

**Results of Annual General Meeting
LION SELECTION GROUP LIMITED**

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth), attached are the results of the votes cast, for each resolution put to the 2024 Annual General Meeting earlier today. All resolutions were carried by poll.

Yours faithfully

Jane Rose
Company Secretary

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LION SELECTION GROUP LIMITED
Annual General Meeting
Thursday 28 November 2024
Voting Results

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of the Remuneration Report	Ordinary	21,083,474 98.93%	175,403 0.82%	53,786 0.25%	132,188	27,403,475 99.36%	175,403 0.64%	332,188	Carried
2 Re-election of Director Mr Robin Widdup	Ordinary	45,072,293 96.65%	231,090 0.50%	1,330,215 2.85%	7,806	55,199,112 99.58%	231,090 0.42%	7,806	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

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