



**Lion Selection Group**



NSX RELEASE : LGP

1 December 2010

## 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 1 December 2010.

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

	In Favour	Against	Abstention	Open-Usable
Resolution 1 – Adoption of Remuneration Report	26,320,297	392,677	541,972	1,287,088
Resolution 2 – Re-Election of Ewen Tyler as Director	26,911,651	103,018	243,332	1,284,033
Resolution 3 – Modification of the Constitution	26,900,195	84,181	259,990	1,297,668