



Lion Selection Group



NSX RELEASE : LGP

5 December 2012

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 5 December 2012.

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:

Resolution	For	Against	Open-Usable Chairman	Open-Usable Other	Abstain	Excluded
Resolution 1	27,221,677	731,749	6,225,662	127,972	391,298	11,856,975
Resolution 2	27,916,723	298,094	18,151,274	127,972	61,230	0
Resolution 3	27,892,888	79,876	18,154,223	127,972	300,334	0
Resolution 4	27,975,516	41,642	18,159,588	127,972	250,575	0
Resolution 5	28,178,147	73,020	18,081,546	127,972	94,608	0
Resolution 6	27,748,179	137,941	18,150,223	127,972	390,978	0
Resolution 7	26,577,571	1,184,289	3,924,091	127,972	455,499	14,285,871