



Lion Selection Group

27 November 2025

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 2025 Annual General Meeting earlier today. All resolutions were carried by poll.

Yours faithfully

Jane Rose
Company Secretary

Lion Selection Group Limited ABN 26 077 729 572
Level 2, 175 Flinders Lane, Melbourne 3000 Vic Australia

T +61 3 9614 8008
E info@lsg.com.au
W www.lsg.com.au



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LION SELECTION GROUP LIMITED
Annual General Meeting
Thursday 27 November 2025
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	14,171,452 98.59%	63,549 0.44%	138,590 0.97%	40,284	27,022,996 99.77%	63,549 0.23%	40,284	Carried
2 Re-Election of Director - Peter Maloney	Ordinary	39,097,333 99.60%	14,632 0.04%	139,390 0.36%	10,186	56,414,840 99.97%	14,632 0.03%	10,186	Carried
3 Issue of Long Term Incentive Performance Rights to Related Party - Hedley Widdup	Ordinary	13,946,341 97.09%	294,531 2.05%	123,356 0.86%	22,566,924	26,782,651 98.91%	294,531 1.09%	24,810,348	Carried

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