

31 October 2017

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

Dear Sir

**Results of 2017 Annual General Meeting  
iSelect Ltd**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully

A handwritten signature in black ink, appearing to read "D Christie".

David Christie  
Company Secretary  
**iSelect Ltd**

**iSelect Ltd**

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**iSelect Limited  
Annual General Meeting  
Tuesday, 31 October 2017  
Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

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 Remuneration Report	Ordinary	146,861,037 96.00%	4,010,870 2.62%	2,098,785 1.38%	119,937	148,985,589 97.38%	4,010,870 2.62%	120,507	Carried
2 Re-election of Mr Brodie Arnhold as a Director	Ordinary	151,961,661 98.62%	18,292 0.01%	2,098,785 1.37%	11,170	155,373,540 99.99%	18,292 0.01%	12,170	Carried
3 Re-election of Mr Shaun Bonett as a Director	Ordinary	151,926,173 98.60%	40,194 0.03%	2,098,785 1.37%	24,756	155,338,052 99.97%	40,194 0.03%	25,756	Carried
4 Approve issue of LTIP shares to Mr Scott Wilson	Ordinary	144,245,486 93.64%	7,675,467 4.98%	2,113,785 1.38%	55,170	146,553,380 95.02%	7,676,037 4.98%	56,170	Carried

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