

25 October 2018

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

Dear Sir

**Results of 2018 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 as set out in the attached proxy summary.

Yours faithfully

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

David Christie  
Company Secretary  
**iSelect Ltd**

For personal use only

**ISELECT LIMITED**  
**Annual General Meeting**  
**Thursday, 25 October 2018**  
**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	73,391,648 93.19%	5,280,169 6.70%	86,150 0.11%	205,347	136,369,904 96.27%	5,280,169 3.73%	205,347	Carried
2 Re-election of Mr Chris Knoblanche as a Director	Ordinary	77,580,125 95.08%	3,929,479 4.82%	86,150 0.10%	620	141,684,193 97.30%	3,929,479 2.70%	620	Carried
3 Approve the issue of securities under the LTI Plan	Ordinary	76,082,835 96.30%	2,837,485 3.59%	85,450 0.11%	5,620	140,062,233 98.01%	2,837,485 1.99%	5,620	Carried
4 Issue securities under Performance Rights Plan	Ordinary	67,688,984 85.67%	11,231,956 14.22%	85,450 0.11%	5,000	131,668,382 92.14%	11,231,956 7.86%	5,000	Carried
5 Approve the issue of LTI Plan Shares and associated loan to Arnold Investments Pty Ltd under the LTI Plan	Ordinary	58,859,395 72.14%	22,645,909 27.76%	85,450 0.10%	5,620	122,962,763 84.45%	22,645,909 15.55%	5,620	Carried

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