

24 October 2019

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

Dear Sir,

### **Results of 2019 Annual General Meeting (AGM)**

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise below, details of the results of each resolution that were put to shareholders at the AGM, including details of proxy votes received and actual votes cast on each resolution put to a poll.

Yours sincerely,

A handwritten signature in black ink, appearing to read "Mark Licciardo".

Mark Licciardo  
Company Secretary

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**ISELECT LIMITED**  
**Annual General Meeting**  
**Thursday, 24 October 2019**  
**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	107,138,009 60.86%	12,913,584 7.34%	55,971,786 31.80%	168,993	163,117,960 92.65%	12,933,584 7.35%	168,993	Carried
2 Election of Mr Geoffrey Bruce Stalley as Director	Ordinary	120,499,194 67.32%	2,532,444 1.41%	55,971,786 31.27%	53,274	176,668,945 98.59%	2,532,444 1.41%	73,274	Carried
3 Re-election of Ms Melanie Wilson as a Director	Ordinary	120,393,928 67.28%	2,574,868 1.44%	55,991,386 31.28%	96,516	176,583,279 98.56%	2,574,868 1.44%	116,516	Carried
4 Re-election of Ms Bridget Fair as a Director	Ordinary	120,466,288 67.30%	2,565,350 1.43%	55,971,786 31.27%	53,274	176,555,311 98.57%	2,565,350 1.43%	73,274	Carried
5 Cancellation of Forfeited Shares	Ordinary	122,692,982 68.62%	89,463 0.05%	56,021,086 31.33%	253,167	178,912,033 99.95%	89,463 0.05%	273,167	Carried
6 Grant of Performance Rights to Brodie Arnhold	Ordinary	109,806,138 61.45%	12,928,747 7.23%	55,972,186 31.32%	58,543	165,976,289 92.77%	12,928,747 7.23%	78,543	Carried

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