



**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

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**Lion Selection Group**

**LION SELECTION GROUP LIMITED**  
**Annual General Meeting**  
**Thursday 27 November 2025**  
**Voting Results**

| Resolution details                                                                 |                    | Instructions given to validly appointed proxies<br>(as at proxy close) |                  |                       |            | Number of votes cast on the poll<br>(where applicable) |                  |            | Resolution<br>Result     |
|------------------------------------------------------------------------------------|--------------------|------------------------------------------------------------------------|------------------|-----------------------|------------|--------------------------------------------------------|------------------|------------|--------------------------|
| Resolution                                                                         | Resolution<br>Type | For                                                                    | Against          | Proxy's<br>Discretion | Abstain    | For                                                    | Against          | Abstain *  | Carried /<br>Not Carried |
| 1 Adoption of the Remuneration Report                                              | Ordinary           | 14,171,452<br>98.59%                                                   | 63,549<br>0.44%  | 138,590<br>0.97%      | 40,284     | 27,022,996<br>99.77%                                   | 63,549<br>0.23%  | 40,284     | Carried                  |
| 2 Re-Election of Director - Peter Maloney                                          | Ordinary           | 39,097,333<br>99.60%                                                   | 14,632<br>0.04%  | 139,390<br>0.36%      | 10,186     | 56,414,840<br>99.97%                                   | 14,632<br>0.03%  | 10,186     | Carried                  |
| 3 Issue of Long Term Incentive Performance Rights to Related Party - Hedley Widdup | Ordinary           | 13,946,341<br>97.09%                                                   | 294,531<br>2.05% | 123,356<br>0.86%      | 22,566,924 | 26,782,651<br>98.91%                                   | 294,531<br>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.