

ASX Codes

Ordinary shares: LST
Listed options: LSTO

Issued shares: 191.0m
Share price: \$1.78

Issued options: 5.8m
Option price: \$0.54
(151c April 09)

Market cap: \$343m

NTA pre tax
(31/10/07): \$2.03

NTA post tax
(31/10/07): \$2.03

Further enquiries:

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CONTACT DETAILS

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ASX RELEASE

10 December 2007

Results of Annual General Meeting

The Company advises that all resolutions were approved by a show of hands at the annual general meeting held on 7 December 2007.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we provide details of proxy votes received as follows:

	In Favour	Against	Abstention	Proxy's Discretion
Resolution 1 – Adoption of the Remuneration Report	55,585,640	10,635,390	454,856	5,602,592
Resolution 2 – Appointment of Auditor	56,590,965	9,694,418	96,902	5,896,193
Resolution 3 – Re-election of Graham Freestone as a Director	56,529,251	9,738,161	118,538	5,892,528

Detailed information on Lion Selection Limited can be found on the company's website www.lionselection.com.au.