



## ASX RELEASE 23 June 2008

### GENERAL MEETING 23 JUNE 2008

### PROXY SUMMARY REPORT

Peter Vaughan, from Computershare Investor Services Pty Limited, was appointed as the returning officer in respect of the polls conducted at the general meeting of Lion shareholders held earlier today.

Mr Vaughan has now advised that the total number of proxy votes exercisable by all proxies validly appointed in respect of the four resolutions were as follows:

Resolution	For*	Against	Open- Usable	Abstain	Total
Resolution 1	47,978,849	40,917,227	2,822,436	2,400,815	94,119,327
Resolution 2	46,955,004	39,367,343	5,107,381	3,161,249	94,590,977
Resolution 3	84,423,084	5,074,080	5,044,983	48,830	94,590,977
Resolution 4	83,880,665	5,636,993	5,022,926	50,393	94,590,977

\* In the case of resolution 1, this includes the votes where shareholders directed that the proxy vote the shares in accordance with the directors' recommendation.

Detailed information on Lion Selection Limited can be found on the company's website [www.lionselection.com.au](http://www.lionselection.com.au). If you have any queries, please contact Lion's investor relations team (Luke Smith or Jane Rose) on +613 9614 8008.