

iSelect General Meeting

16 March 2016

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Formal Business

TODAY'S PROCEDURE – Registration and Cards

- All those in attendance should have registered at the **Computershare** desk at the back of the room.
- Shareholders, proxies and corporate representatives who are registered to vote today should have received a **GREEN** card.
- Non-voting shareholders, proxies and corporate representatives should have received a **Blue** card which entitles you to ask questions but not vote.
- Visitors have been given a **WHITE** admission card but are not allowed to vote, speak or otherwise participate in the meeting.

TODAY'S PROCEDURE – Discussion and Questions

- Questions should be restricted to the subject matter of the business and resolution outlined in the NOM.
- We recommend that each area of discussion is limited to a few minutes, unless otherwise required.
- When rising to ask a question or comment, please show your **GREEN** or **Blue** card, state your name and whether:
 - a) You are a shareholder; or
 - b) You are attending as a proxy.

Resolution 1

**Approval of On-Market
Buy-Backs over 10 / 12
limit**

Proxies Received

Resolution 1

FOR	169,378,388
AGAINST	6,285,265
OPEN	2,035
ABSTAIN	-

Thank You