

16 March 2016

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

Dear Sir

**Results of General Meeting
iSelect Limited**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully

A handwritten signature in black ink, appearing to read "D Christie", with a stylized flourish at the end.

David Christie
Company Secretary

ISELECT LIMITED
2016 ISU GENERAL MEETING
Wednesday, 16 March 2016
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 APPROVAL OF ON - MARKET BUY BACKS OVER LIMIT OF 10% OF THE COMPANY'S ISSUED CAPITAL WITHIN 12 MONTHS	ORDINARY	169,378,388 96.42%	6,285,265 3.58%	2,035 0.00%	0	Passed on a show of hands			Carried

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