

17 November 2014

Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir / Madam

**Results of 2014 Annual 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



David Christie
Company Secretary

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1) **Adoption of the Remuneration Report**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
161,076,376	813,999	2,589,517	85,918

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
163,399,159	813,999	2,589,517

2) **Re-election of Mr Shaun Bonett as a Director**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
175,340,652	19,719,160	2,500,000	85,918

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
179,771,840	19,719,160	2,500,000

3) **Re-election of Mr Brodie Arnhold as a Director**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
197,215,046	13,540	331,226	85,918

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
201,646,234	13,540	331,226

4) **Approve issue of LTIP shares to Mr Alex Stevens**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
163,856,162	674,990	25,000	85,918

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
168,287,350	674,990	25,000

5) **Resolution for special meeting (only if required)**

The resolution was not required.

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