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18 November 2013

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

Dear Sir

**Results of 2013 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

A handwritten signature in black ink, appearing to read "D Christie".

David Christie
Company Secretary

iSelect Ltd
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iSelect Limited
2013 Annual General Meeting

Proxy Summary
Monday, 18 November 2013

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
130,174,480	49,831,013	1,700,565	1,091,078

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

For	Against	Abstain
132,539,955	51,031,013	1,700,565

2) **Re-election of Mr Leslie Webb as a Director**

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

For	Against	Abstain	Proxy's discretion
178,497,269	21,798,995	13,263,454	1,091,078

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

For	Against	Abstain
184,326,550	21,798,995	13,333,804

3) **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
190,259,553	9,556,711	13,743,454	1,091,078

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

For	Against	Abstain
196,159,184	9,556,711	13,743,454

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4) **Re-election of Ms Bridget Fair as a Director**

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

For	Against	Abstain	Proxy's discretion
204,827,743	7,197,055	1,534,920	1,091,078

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

For	Against	Abstain
210,727,374	7,197,055	1,534,920

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