

## **ASX ANNOUNCEMENT**

### **Results of 2021 Annual General Meeting**

#### 19 October 2021

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the attached information is provided in relation to the resolutions passed by shareholders of iSelect Limited at its 2021 Annual General Meeting held earlier today.

Authorised for release by the Company Secretary of iSelect Limited.

-- ENDS --

#### **About iSelect**

At iSelect, we're passionate about helping Australians with their household bills and save time, effort and money. We are Australia's go-to destination for comparison across insurance, utilities and personal finance products made available from our range of providers and our service is provided at no cost to the customer.

We compare a wide range of Australia's leading brands but unlike other comparison sites, we are not owned by an insurance company. Our trained consultants help Australians to compare, select and save. www.iselect.com.au

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# ISELECT LIMITED Annual General Meeting Tuesday, 19 October 2021 Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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 Adoption of Remuneration Report	Ordinary	142,870,979 97.49%	3,663,049 2.50%	10,996 0.01%	22,849,771	142,881,975 97.50%	3,663,049 2.50%	22,849,771	Carried
2 Re-election of Mr Brodie Arnhold as a Director	Ordinary	169,554,621 99.86%	219,271 0.13%	10,996 0.01%	0	169,565,617 99.87%	219,271 0.13%	0	Carried
3 Ratification of appointment of Auditor	Ordinary	169,700,892 99.95%	73,000 0.04%	10,996 0.01%	0	169,711,888 99.96%	73,000 0.04%	0	Carried
4 Ratification of prior issue of Shares to News	Ordinary	107,208,604 63.15%	62,535,288 36.84%	10,996 0.01%	30,000	107,219,600 63.16%	62,535,288 36.84%	30,000	Carried
5 Approval of proposed issue of Shares to News	Ordinary	107,198,604 63.15%	62,535,288 36.84%	10,996 0.01%	40,000	107,209,600 89.11%	13,104,500 10.89%	40,000	Carried
6 Renewal of the Performance Rights Plan	Ordinary	146,200,031 99.75%	353,697 0.24%	10,296 0.01%	22,819,771	96,779,539 99.64%	353,697 0.36%	22,819,771	Carried

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