

Results of 2022 Annual General Meeting

29 November 2022

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 2022 Annual General Meeting held earlier today.

This announcement is authorised for release by the Company Secretary of iSelect Limited.

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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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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	116,944,995 99.38%	684,884 0.58%	52,109 0.04%	3,795,579	117,008,104 99.42%	684,884 0.58%	3,795,579	Carried
2 Election of Ms Melissa Reynolds as a Director	Ordinary	121,796,884 99.96%	39,000 0.03%	15,746 0.01%	390,000	121,884,626 99.97%	39,000 0.03%	390,000	Carried
3 Re-election of Ms Bridget Fair as a Director	Ordinary	121,185,732 99.45%	660,152 0.54%	15,746 0.01%	380,000	121,273,474 99.46%	660,152 0.54%	380,000	Carried
4 Re-election of Mr Geoffrey Stalley as a Director	Ordinary	119,885,161 99.44%	660,152 0.55%	15,746 0.01%	1,680,571	119,972,903 99.45%	660,152 0.55%	1,680,571	Carried
5 Amendments to the Constitution	Special	110,971,288 92.07%	9,542,125 7.92%	15,746 0.01%	1,712,471	111,059,030 92.09%	9,542,125 7.91%	1,712,471	Carried
6 Approval of leaver entitlements	Ordinary	119,532,345 99.33%	792,285 0.66%	7,046 0.01%	1,319,861	119,550,391 99.34%	792,285 0.66%	1,319,861	Carried
7 Approval of increase to Non- executive Director fee cap	Ordinary	116,548,676 96.88%	3,740,930 3.11%	15,746 0.01%	1,314,466	116,636,418 96.89%	3,740,930 3.11%	1,314,466	Carried

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