



Compare, select and save®

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", with a stylized flourish at the end.

David Christie
Company Secretary

iSelect Ltd
ABN: 48 124 302 932
294 Bay Road, Cheltenham, Victoria 3192 Australia
Tel: +61 (3) 9276 8000 Fax: +61 (3) 9276 8080



Compare, select and save®

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

iSelect Ltd

ABN: 48 124 302 932

294 Bay Road, Cheltenham, Victoria 3192 Australia

Tel: +61 (3) 9276 8000 Fax: +61 (3) 9276 8080



Compare, select and save®

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

iSelect Ltd

ABN: 48 124 302 932

294 Bay Road, Cheltenham, Victoria 3192 Australia

Tel: +61 (3) 9276 8000 Fax: +61 (3) 9276 8080