

20 October 2020

Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
Sydney NSW 2000

Dear Sir,

Results of 2020 Annual General Meeting (“AGM”)

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise below, details of the results of each resolution that were put to shareholders at the AGM, including details of proxy votes received and actual votes cast on each resolution put to a poll.

Yours sincerely,



Mark Licciardo
Company Secretary

For more information:

Investor and analyst enquiries:

Rohan Dixon
Group Investor Relations, Strategy and Analysis
M: +61 402 094 289
E: rohan.dixon@iselect.com.au

Media enquiries:

Tim Allerton
City Public Relations
M: +61 412 715 707
E: tallerton@citypublicrelations.com.au

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

ISELECT LIMITED
Annual General Meeting
Tuesday, 20 October 2020
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 | 101,497,339 95.99% | 4,017,717 3.80% | 218,115 0.21% | 62,498,368 | 164,146,242 97.60% | 4,031,717 2.40% | 67,580 | Carried |
| 2 Re-election of Mr Shaun Bonett as a Director | Ordinary | 102,013,789 94.03% | 3,752,744 3.46% | 2,718,115 2.51% | 62,450,138 | 167,493,520 97.80% | 3,766,744 2.20% | 19,350 | Carried |
| 3 Cancellation of Forfeited Long Term Incentive Plan Shares | Ordinary | 105,667,524 97.47% | 16,300 0.02% | 2,717,415 2.51% | 62,533,547 | 171,160,555 99.99% | 16,300 0.01% | 102,759 | Carried |

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