

18 November 2019

**Immediate release to the ASX**

**Results of 2019 Annual General Meeting**

In accordance with ASX Listing Rule 3.13.2 we advise that each resolution put to the 2019 Annual General Meeting of Lifestyle Communities Limited was decided by way of a poll and each resolution was carried.

In accordance with section 251AA(2) of the Corporations Act, the total number of proxies received and total number of votes cast on each resolution, is set out in the attached summary.

For further information please contact:

James Kelly  
Managing Director  
Ph: (03) 9682 2249  
Email: james.kelly@lifestylecommunities.com.au

**About Lifestyle Communities**

Based in Melbourne, Victoria, Lifestyle Communities develops, owns and manages affordable independent living residential land lease communities. Lifestyle Communities has nineteen residential land lease communities in planning, development or under management.



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**LIFESTYLE COMMUNITIES LIMITED**  
**Annual General Meeting**  
**Monday, 18 November 2019**  
**Voting Results**

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

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
2 Remuneration Report	Ordinary	41,760,439 99.53%	59,581 0.14%	138,998 0.33%	494,951	41,927,127 99.86%	59,581 0.14%	494,951	Carried
3 Re-election of The Honourable Nicola Louise Roxon as a Director	Ordinary	52,983,585 99.54%	102,274 0.19%	143,998 0.27%	477,329	53,128,848 99.75%	130,894 0.25%	477,329	Carried
4 Appointment of Auditor	Ordinary	53,080,029 99.71%	8,805 0.02%	143,998 0.27%	474,354	53,253,912 99.98%	8,805 0.02%	474,354	Carried

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