

18 November 2020

**ASX:LIC**

**Immediate release to the ASX**

**Results of Annual General Meeting  
for the Year Ended 30 June 2020**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise that details of the resolutions and the proxies received in respect of each resolution proposed at the Annual General Meeting on 18 November 2020 are set out in the attached proxy summary.

Authorised for lodgement by the Board.

For further information please contact:

James Kelly  
Managing Director  
Ph: (03) 9682 2249  
Email: [james.kelly@lifestylecommunities.com.au](mailto: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 twenty-two residential land lease communities in planning, development or under management.

**Lifestyle Communities Limited  
Annual General Meeting 2020  
Wednesday, 18 November 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
2 Remuneration Report	Ordinary	44,722,481 98.66%	518,960 1.14%	94,017 0.20%	1,087,475	45,657,860 98.88%	518,960 1.12%	1,087,475	Carried
3 Re-election of Georgina Williams as a Director	Ordinary	45,314,589 99.12%	312,572 0.68%	91,517 0.20%	1,088,791	55,426,469 99.44%	312,572 0.56%	1,088,791	Carried
4 Election of Mark Sutherland Blackburn as a Director	Ordinary	45,546,800 99.71%	40,997 0.09%	91,617 0.20%	1,128,055	55,658,780 99.93%	40,997 0.07%	1,128,055	Carried
5 Amendment of Constitution	Special	40,907,263 89.51%	4,704,665 10.29%	94,017 0.20%	1,101,524	51,021,643 91.56%	4,704,665 8.44%	1,101,524	Carried

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