

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:

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**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.

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**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<br>(as at proxy close) |                     |                       |           | Number of votes cast on the poll<br>(where applicable) |                    |           | Resolution<br>Result     |
|---|--------------------|--|---------------------|-----------------------|-----------|--|--------------------|-----------|--------------------------|
| Resolution  | Resolution<br>Type | For  | Against             | Proxy's<br>Discretion | Abstain   | For  | Against            | Abstain*  | Carried /<br>Not Carried |
| 2 Remuneration Report                                 | Ordinary           | 44,722,481<br>98.66%   | 518,960<br>1.14%    | 94,017<br>0.20%       | 1,087,475 | 45,657,860<br>98.88%                                   | 518,960<br>1.12%   | 1,087,475 | Carried                  |
| 3 Re-election of Georgina Williams as a Director      | Ordinary           | 45,314,589<br>99.12%   | 312,572<br>0.68%    | 91,517<br>0.20%       | 1,088,791 | 55,426,469<br>99.44%                                   | 312,572<br>0.56%   | 1,088,791 | Carried                  |
| 4 Election of Mark Sutherland Blackburn as a Director | Ordinary           | 45,546,800<br>99.71%   | 40,997<br>0.09%     | 91,617<br>0.20%       | 1,128,055 | 55,658,780<br>99.93%                                   | 40,997<br>0.07%    | 1,128,055 | Carried                  |
| 5 Amendment of Constitution                           | Special            | 40,907,263<br>89.51%   | 4,704,665<br>10.29% | 94,017<br>0.20%       | 1,101,524 | 51,021,643<br>91.56%                                   | 4,704,665<br>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.

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