

16 November 2021

ASX:LIC

Immediate release to the ASX

**Results of Annual General Meeting
for the Year Ended 30 June 2021**

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 16 November 2021 are set out in the attached 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-four residential land lease communities under contract, in planning, in development or under management.

LIFESTYLE COMMUNITIES LIMITED
2021 Annual General Meeting
Tuesday, 16 November 2021
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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
Resolution 2 Remuneration Report	Ordinary	53,471,048	412,645	51,688	154,480	53,577,508 99.24%	412,645 0.76%	162,990	Carried	
Resolution 3 Re-election of Philippa Mary Maslin Kelly as a Director	Ordinary	60,461,126	568,686	51,688	166,362	60,566,096 99.07%	568,686 0.93%	166,362	Carried	
Resolution 4 Re-election of David Paul Blight as a Director	Ordinary	60,898,536	199,076	51,688	98,562	61,003,506 99.67%	199,076 0.33%	98,562	Carried	

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