

22 November 2012

Manager, Company Announcements  
ASX Limited  
Level 4, North Tower  
525 Collins Street  
Melbourne VIC 3000

### Annual General Meeting Results

**Date and time:** Thursday 22 November 2012 at 10:00am AEDT  
**Place of meeting:** St Michael's Church  
120 Collins Street  
Melbourne

In accordance with Listing Rule 3.13.2 of the Australian Securities Exchange and section 251AA of the Corporations Act, we advise that the following resolutions were passed by shareholders at the 2012 Annual General Meeting held today. In respect of each motion on the agenda the total number of votes exercisable by the validly appointed proxies was:

#### Item 1 – Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstention	Proxy's Discretion
50,221,255	317,778	72,080	1,487,669

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstention
54,396,917	319,028	72,080



### **Item 2 – Re-Election of Director – Mr. Tim Poole**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's Discretion</b>
153,243,798	24,830	2,592	106,853,865

The motion was carried as an ordinary resolution on a show of hands.

### **Item 3 – Employee Share Loan Plan**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's Discretion</b>
50,286,386	313,143	36,584	914,539

The motion was carried as an ordinary resolution on a show of hands.

Dated this 22<sup>nd</sup> day of November 2012

Geoff Hollis  
Company Secretary

22 November 2012

**Computershare**

**Computershare Investor Services Pty Limited**

ABN 48 078 279 277

Yarra Falls, 452 Johnston Street Abbotsford

Victoria 3067 Australia

GPO Box 2975 Melbourne

Victoria 3001 Australia

Telephone 61 3 9415 5000

Facsimile 61 3 9473 2500

www.computershare.com

The Chairman  
LIFESTYLE COMMUNITIES LIMITED  
Level 2,  
35 Market Street  
South Melbourne  
VIC 3205

## Poll Report

I, the Returning Officer appointed by you in connection with the voting by poll on the motion set out below at the General Meeting of the Members of Lifestyle Communities Limited held at St. Michaels Centre, 120 Collins Street, Melbourne (behind St Michaels Church) on 22 November 2012 at 10:00 am, report as follows:

### 1) Approval of the Remuneration Report

	Number	%
Votes cast 'FOR' the motion	54,396,917	99.42
Votes cast 'AGAINST' the motion	319,028	0.58
<b>TOTAL VOTES CAST</b>	<b>54,715,945</b>	<b>100.00</b>
Votes "Abstained"	72,080	

The resolution was carried as an ordinary resolution.



**Angela Liapis**  
Returning Officer  
Computershare Investor Services Pty Limited