

24 November 2011

Company Announcements Office
 Australian Securities Exchange Limited

Annual General Meeting Results

Date and time: Thursday 24 November 2010 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 2011 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
80,647,340	399,782	134,672	6,250

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

For	Against	Abstention
80,648,031	401,032	134,672

Item 2 – Re-Election of Director – Mr. Dael Perlov

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

For	Against	Abstention	Proxy's Discretion
359,322,129	28,875	-	22,577,989

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



Item 3 – Re-Election of Director – Mr. Bruce Carter

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

For	Against	Abstention	Proxy's Discretion
359,322,129	28,875	-	22,577,989

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

Dated this 24th day of November 2011

Dael Perlov
Director
Lifestyle Communities Limited

24 November 2011

The Chairman
LIFESTYLE COMMUNITIES LIMITED
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Street
South Melbourne Vic
3205

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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 24 November 2011 at 10:00 AM, report as follows:

1) Approve Lifestyle Limited Remuneration Report

	Number	%
Votes cast 'FOR' the motion	80,648,031	99.51
Votes cast 'AGAINST' the motion	401,032	0.49
TOTAL VOTES CAST	<u>81,049,063</u>	<u>100.00</u>
Votes "Abstained"	134,672	

The resolution was carried as an ordinary resolution.



Angela Liapis
Returning Officer
Computershare Investor Services