

19 November 2018

Immediate release to the ASX

Results of 2018 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 we advise that each resolution put to the 2018 Annual General Meeting of Lifestyle Communities Limited was decided by way of a poll and each resolution was carried.

In accordance with section 251AA(2) of the Corporations Act, the total number of proxies received and total number of votes cast on each resolution, is set out in the attached summary.

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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 sixteen residential land lease communities in planning, development or under management.

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LIFESTYLE COMMUNITIES LIMITED
Annual General Meeting
Monday, 19 November 2018
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

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	47,829,014 95.53%	2,112,301 4.22%	123,485 0.25%	13,783	47,974,064 95.78%	2,112,301 4.22%	13,783	Carried
3 Election of David Paul Blight as a Director	Ordinary	63,037,813 99.55%	10,311 0.02%	274,826 0.43%	0	63,418,546 99.98%	10,311 0.02%	0	Carried
4 Re-election of Philippa Kelly as a Director	Ordinary	63,017,186 99.52%	30,920 0.05%	274,826 0.43%	18	63,397,919 99.95%	30,920 0.05%	18	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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