

24 November 2010

Company Announcements Office
 Australian Stock Exchange Limited

Annual General Meeting Results

Date and time: Wednesday 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 2010 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:

1) Approval of the Remuneration Report

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

For	Against	Abstain	Proxy's discretion
365,474,427	898,834	43,000	2,032,853

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

2) Re-election of a Director - Mr. Tim Poole

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

For	Against	Abstain	Proxy's discretion
366,260,364	45,409	41,738	2,101,603

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

3) Re-election of a Director - Mr. David Paranthoiene

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

For	Against	Abstain	Proxy's discretion
362,843,908	54,118	3,448,568	2,102,520

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



4) Approve the Co's Senior Exec & Dirs Share Opt Plan

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

For	Against	Abstain	Proxy's discretion
54,014,926	1,034,699	49,900	1,480,044

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

5) Approve issue of Options to Mr Bruce Carter

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

For	Against	Abstain	Proxy's discretion
52,895,986	1,409,938	1,014,351	1,482,544

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

6) Approve issue of Options to James Kelly

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

For	Against	Abstain	Proxy's discretion
52,945,986	1,359,938	1,014,351	1,482,544

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

7) Approve issue of Options to Dael Perlov

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

For	Against	Abstain	Proxy's discretion
52,945,986	1,359,938	1,014,351	1,482,544

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

8) Approve issue of Options to David Paranthoienne

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

For	Against	Abstain	Proxy's discretion
52,896,402	1,409,522	1,014,351	1,482,544

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



9) Approve issue of Options to Tim Poole

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

For	Against	Abstain	Proxy's discretion
52,895,986	1,409,938	1,014,351	1,482,544

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

10) Approve issue of Options to Chris Paranthoiene

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

For	Against	Abstain	Proxy's discretion
354,528,846	1,410,439	1,013,434	1,482,544

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

Dated this 24th day of November 2010

Dael Perlov
Director
Lifestyle Communities Limited