



15 November 2022

Immediate release to the ASX

**Results of Annual General Meeting
for the Year Ended 30 June 2022**

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 15 November 2022 are set out in the attached proxy 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-six residential land lease communities under contract, in planning, in development, or under management.

**2022 Annual General Meeting
Tuesday, 15 November 2022
Voting Results**

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

Resolution Details				Show of Hands (S) or Poll	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution	Resolution Type	If s250U applies	S or P	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried/ Not Carried	
1. Remuneration Report	Ordinary	N/A	P	55,843,218 98.32%	914,374 1.61%	38,625 0.07%	1,732	55,904,880 98.39%	914,374 1.61%	1,732 -	Carried	
2. Election of Claire Elizabeth Hatton as a Director	Ordinary	N/A	P	63,791,624 99.86%	43,339 0.07%	39,580 0.07%	407	63,937,001 99.93%	43,339 0.07%	407 -	Carried	
3. Re-election of The Honourable Nicola Louise Roxon as a Director	Ordinary	N/A	P	63,713,664 99.74%	122,254 0.19%	38,625 0.07%	407	63,858,086 99.81%	122,254 0.19%	407 -	Carried	

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