



ASX:LIC

14 November 2023

Immediate release to the ASX

**Results of Annual General Meeting
for the Year Ended 30 June 2023**

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 14 November 2023 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 thirty residential land lease communities under contract, in planning, in development or under management.

**2023 Annual General Meeting
Tuesday, 14 November 2023
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	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	55,524,665 97.68%	1,172,937 2.06%	149,506 0.26%	1,913	55,696,171 97.94%	1,173,335 2.06%	1,913	Carried	
2. Re-election of Mark Blackburn as a Director	Ordinary	N/A	P	56,615,467 99.59%	83,428 0.15%	149,506 0.26%	620	63,948,132 99.87%	83,428 0.13%	620	Carried	
3. Reinsertion of Proportional Takeover Provision	Special	N/A	P	56,465,484 99.47%	154,449 0.27%	149,506 0.26%	79,582	63,798,149 99.76%	154,449 0.24%	79,582	Carried	

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