



21 November 2025

Immediate release to the ASX

Results of Annual General Meeting for the year ended 30 June 2025

In accordance with Listing Rule 3.13.2 and section 251AA(2) 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 21 November 2025 are set out in the attached proxy summary.

Authorised for release 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-nine residential land lease communities under contract, in planning, in development, or under management. Over 5,800 Victorians call Lifestyle Communities their home.

**2025 Annual General Meeting
Friday, 21 November 2025
Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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
1 Remuneration Report	Ordinary	66,686,559 98.47%	1,000,297 1.48%	33,849 0.05%	47,544	66,732,435 98.51% 50 holders	1,006,839 1.49% 31 holders	47,544 10 holders	Carried
2 Re-election of Claire Elizabeth Hatton as a Director	Ordinary	66,692,445 98.43%	1,032,757 1.52%	35,049 0.05%	7,998	66,782,036 98.48% 69 holders	1,028,233 1.52% 22 holders	21,544 5 holders	Carried

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