

12 November 2024

## Immediate release to the ASX

### Results of Annual General Meeting for the Year Ended 30 June 2024

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 12 November 2024 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<sup>®</sup>

Based in Melbourne, Victoria, Lifestyle Communities develops, owns and manages affordable independent living residential land lease communities. Lifestyle Communities has thirty-three residential land lease communities under contract, in planning, in development, or under management.

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**2024 Annual General Meeting  
Tuesday, 12 November 2024  
Voting Result**

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

Resolution Details			Show of Hands (S) or Poll (P)	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	62,750,879 95.45% 54 holders	2,952,316 4.49% 28 holders	42,059 0.06% 17 holders	45,170 - 6 holders	62,954,249 95.51% 56 holders	2,957,569 4.49% 28 holders	45,170 - 6 holders	Carried
2. Re-election of David Paul Blight as a Director	Ordinary	N/A	P	68,348,143 92.91% 75 holders	5,169,946 7.03% 11 holders	42,059 0.06% 17 holders	12,277 - 8 holders	68,566,565 92.99% 79 holders	5,171,346 7.01% 11 holders	12,277 - 8 holders	Carried
3. Election of JoAnne Maree Stephenson as a Director	Ordinary	N/A	P	73,139,737 99.42% 81 holders	384,452 0.52% 8 holders	42,059 0.06% 17 holders	6,177 - 5 holders	73,359,559 99.48% 85 holders	384,452 0.52% 8 holders	6,177 - 5 holders	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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