



28 May 2026

Annual General Meeting Results

GemLife Communities Group (ASX: GLF) advises that all resolutions put to the Annual General Meeting today, were passed on a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the total number of votes cast on the poll and the total number of proxy votes received in respect of each resolution are set out in the attached report.

Authorised for release by the Company Secretary.

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About GemLife

GemLife Communities Group (ASX: GLF) comprises GemLife Group Ltd, together with Equity Trustees Limited as Responsible Entity for the Stapled Trusts

GemLife is a leading pureplay developer, builder, owner and operator in Australia's Land Lease Community sector, delivering premium resort-style communities for homeowners aged 50 and over. GemLife's vertically integrated model supports the development and operation of master-planned communities that offer high-quality, low-maintenance homes with exceptional lifestyle and recreational amenities, enabling active and socially connected living for over 50s.

Disclosure of Proxy Votes

GemLife Communities Group

AGM of GemLife Group Ltd and the General Meeting of unit holders of the Stapled Trusts

Thursday, 28 May 2026



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 FY25 Remuneration Report	P	140,743,530	140,175,087 99.60%	547,539 0.39%	152,098	20,904 0.01%	140,198,991 99.61%	547,539 0.39%	152,098	Carried
2 Re-election of Alison Quinn as Non-Executive Director	P	333,412,535	333,188,075 99.93%	204,556 0.06%	0	19,904 0.01%	333,265,879 99.94%	204,556 0.06%	84,135	Carried
3 Re-election of Mark Fitzgibbon as Non-Executive Director	P	333,412,535	333,079,689 99.90%	312,942 0.09%	0	19,904 0.01%	333,201,628 99.91%	312,942 0.09%	40,000	Carried
4 Grant of Performance Rights to the Managing Director and Group Chief Executive Officer (MD & Group CEO) of the Company	P	232,369,988	225,415,286 97.01%	6,933,798 2.98%	1,201	20,904 0.01%	225,563,325 97.02%	6,933,798 2.98%	1,201	Carried
5 Appointment of Auditor	P	333,412,535	332,783,971 99.81%	612,660 0.18%	0	15,904 0.00%	332,941,910 99.82%	612,660 0.18%	0	Carried

