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RESULTS OF 31 MAY 2017 GENERAL MEETING OF SHAREHOLDERS

Living Communities Development Group Limited advises that the resolutions, included in the Notice of Meeting as the item numbers shown below, were put to shareholders at the General Meeting of Shareholders held at 11:00 am on 31 May 2017 and were carried by a show of hands.

Items of Ordinary Business

1. Allotment and Bonus Issue of Shares to Existing Shareholders
2. Allotment and Issue of Shares to Living Cities Creditors Trust
3. Allotment and Issue of Shares to Mr Leslie Szancer
4. Allotment and Issue of Shares to Mr Alexander Harmstorf
5. Allotment and Issue of Shares to Mr Christopher Anderson
6. Allotment and Issue of Shares to Benelong Capital Partners Pty Ltd
7. Election of Mr Leslie Szancer as a Director
8. Election of Mr Alexander Harmstorf as a Director
9. Election of Mr Christopher Anderson as a Director

Item of Special Business

10. Change of Name

Proxy voting on the resolution at each item of business was:

Item	For	Against	Abstain	Discretion
1	2,118,328	59,502	0	0
2	1,903,703	59,502	214,625	0
3	2,118,328	59,502	0	0
4	2,118,328	59,502	0	0
5	2,118,328	59,502	0	0
6	2,118,328	59,502	0	0
7	2,118,328	59,502	0	0
8	2,118,328	59,502	0	0
9	2,118,328	59,502	0	0
10	2,118,328	59,502	0	0

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Greg Starr
Company Secretary

31 May 2017