

27 November 2017

Manager of Company Announcements  
Australian Securities Exchange

**e-lodgement**

**Number of pages: 2 inclusive**

**Results of Annual General Meeting of Members**

Life Corporation Limited advises pursuant to Listing Rule 3.13.2, the outcome of the resolutions put to the company's members at the Annual General Meeting held on 27 November 2017 along with the information as required by section 251AA(2) of the *Corporations Act 2001 (Commonwealth) Act*.

Details of proxies received in respect of each resolution are set out in the attached proxy summary.

**Resolution 1 - ADOPTION OF REMUNERATION REPORT**

Passed on a show of hands.

**Resolution 2: - RE-ELECTION OF - MR VOIRON CHOR**

Passed on a show of hands.

Yours faithfully



**Andrew Wilson**  
**Company Secretary**  
Encl

ANNUAL GENERAL MEETING  
Monday, 27 November, 2017

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 ADOPTION OF REMUNERATION REPORT	7,356,094	3,331	0	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF DIRECTOR - MR VOIRON CHOR	7,355,775	3,650	0	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item