

**ASX Release (ASX Code: LHM)****17 NOVEMBER 2016**

---

**RESULTS OF ANNUAL GENERAL MEETING**

---

Land & Homes Group Limited (ASX: **LHM**) (**Land & Homes** or **the Company**) confirms the following results at its Annual General Meeting held today:

Resolution 2: The resolution to **adopt the Remuneration Report** was passed by a show of hands.

Proxy details in respect of this resolution were as follows:

- (i) there were 179,100,199 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- (ii) there were 83 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- (iii) there were 10,001 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;
- (iv) there were 20,010 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion.

Resolution 3: The resolution to **elect Mr. Chuan Chi Kao as a Director** was passed by a show of hands.

Proxy details in respect of this resolution were as follows:

- (i) there were 889,625,370 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- (ii) there were 4 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- (iii) there were 1 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;
- (iv) there were 20,010 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion.

Resolution 4: The resolution to **re-elect Ms. Kwee Jee Lee as a Director** was passed by a show of hands.

Proxy details in respect of this resolution were as follows:

- (i) there were 889,625,370 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- (ii) there were 0 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- (iii) there were 5 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;
- (iv) there were 20,010 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion.

Resolution 5: The resolution to **re-elect Mr. Kim Huat Koh as a Director** was passed by a show of hands.

Proxy details in respect of this resolution were as follows:

- (i) there were 889,625,370 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- (ii) there were 4 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- (iii) there were 1 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;
- (iv) there were 20,010 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion.

Resolution 6: The resolution to **re-elect Ms. Siew Goh as a Director** was passed by a show of hands.

Proxy details in respect of this resolution were as follows:

- (i) there were 889,625,370 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- (ii) there were 0 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- (iii) there were 5 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;
- (iv) there were 20,010 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion.

Resolution 7: The resolution to **Appoint DFK Laurence Varnay as Auditor of the Company** was passed by a show of hands.

Proxy details in respect of this resolution were as follows:

- (i) there were 889,625,370 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- (ii) there were 0 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- (iii) there were 5 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;
- (iv) there were 20,010 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion.

**For further information:**

Noel Woodward, Chief Executive Officer + 61 7 3905 5658 or [info@landnhomesgroup.com](mailto:info@landnhomesgroup.com)

Enquiries:

Bill Kemmery, FUNDEXA + 61 400 122 449 or [bill@fundexa.com](mailto:bill@fundexa.com)

**About Land & Homes Group Limited**

Land & Homes Group Limited (LHM) is a property development company focused on the acquisition of prime sites for project development into quality residential, commercial and mixed-use apartments. The Company is listed on the Australian Securities Exchange. Its strategy is to hold a diverse portfolio of high-yield properties and projects at various stages of development and construction.

The Company's operations have been established in Brisbane to develop quality, medium to high-density residential apartments for an expanding market in the strong sustainable growth region of South East Queensland. Initially concentrating the business activity on Brisbane city, the residential products are to be developed in attractive convenient locations of inner Brisbane area suitable for a balance of both investors and owner occupiers.

The Company is well placed to leverage the credentials and track record of its major shareholder, the Lian Huat Group, in property development in Australia with strong networks and insight into the needs of investors from Asia. With this experience, LHM will realise its Asia Vision through the establishment of an experienced management team that has expertise in Australia's property market, urban planning, project management and finance, along with an intimate knowledge of the appetite and demands of the significant Asian market.

Please visit the Company web site for additional details: [www.landnhomesgroup.com](http://www.landnhomesgroup.com)