

ASX Release (ASX Code: LHM)
21 NOVEMBER 2017

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	PASSED / FAILED	VOTE SoH*/ POLL	PROXIES FOR	PROXIES AGAINST	PROXIES DISCRETION	PROXIES ABSTAIN
2	Remuneration Report	Passed	SoH	28,703,463	672,000	170,909,208	0
3	Re-Elect Chuan Thye Patrick Kho as a Director	Passed	SoH	739,266,542	621,926	170,909,208	2,088
4	Re-Elect Grant Archibald as a Director	Passed	SoH	739,266,542	621,926	170,909,208	2,088
5	Re-Elect Peter Mackinlay as a Director	Passed	SoH	739,266,542	621,926	170,909,208	2,088

*Show of Hands

For further information:

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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