

ASX Release (ASX Code: LHM)**26 November 2021**

RESULTS OF ANNUAL GENERAL MEETING

Land & Home Group Limited (ASX Code: LHM) is pleased to report that each of the resolutions considered at the Company's Annual General Meeting held earlier today were passed.

The Poll details are annexed hereto.

Authorised by the Company Secretary.

For further information please contact:

Andrew J. Cooke,

Company Secretary

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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

Disclosure of Proxy Votes

Land & Homes Group Limited

Annual General Meeting

Friday, 26 November 2021



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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)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Remuneration Report	P	14,086,481	14,046,402 99.72%	20,079 0.14%	710,585,092	20,000 0.14%	14,066,402 99.86%	20,079 0.14%	710,585,092
2 Re-elect Mr. Choon Keng Kho as a Director of the Company	P	724,671,573	724,671,570 100.00%	2 0.00%	0	1 0.00%	724,671,571 100.00%	2 0.00%	0
3 Re-elect Mr. Chuan Chi Kao as a Director of the Company	P	724,671,573	724,671,570 100.00%	2 0.00%	0	1 0.00%	724,671,571 100.00%	2 0.00%	0
4 Re-elect Mr. Charles Chow Cher Lim as a Director of the Company	P	724,671,573	724,294,840 99.95%	376,732 0.05%	0	1 0.00%	724,294,841 99.95%	376,732 0.05%	0

