

LIVING AND LEISURE AUSTRALIA GROUP

COMPRISING:

Living and Leisure Australia Trust

ARSN 092 701 589

(Responsible Entity: Living and Leisure Australia Management Limited
ABN 60 101 634 315, AFSL 280985) and

Living and Leisure Australia Limited

ABN 92 107 863 445



ASX ANNOUNCEMENT

RESULTS OF ANNUAL GENERAL MEETING

The Directors of Living and Leisure Australia Limited (ASX: LLA) are pleased to announce the results of the Annual General Meeting.

The resolutions put to the shareholders were:

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|----------------|---|
| Resolution 2 | To adopt the Remuneration Report for the year ended 30 June 2008 |
| Resolution 3.1 | That Julianne Mary Shearer, who retires in accordance with rule 11.1(d) of the Company's constitution and being eligible offers herself for re-election, be re-elected as a director of the Company |
| Resolution 3.2 | That Bruce Sinclair McComish, who retires in accordance with rule 11.1(d) of the Company's constitution and being eligible offers himself for re-election, be re-elected as a director of the Company |
| Resolution 3.3 | That Craig Allan Carracher, who would otherwise hold office as a director of the Company only until the conclusion of the Annual General Meeting in accordance with rule 11.1(c) of the Company's constitution and being eligible offers himself for re-election, be elected as a director of the Company |
| Resolution 4 | To approve the exercise by the Responsible Entity of all rights, including without limitation all voting rights, attaching to the "Special Share" in the Company that is held by the Responsible Entity. |
| Resolution 5 | That Ernst & Young be appointed as the auditor of Living and Leisure Australia Limited with effect from the financial year commencing 1 July 2008 |

The resolutions were passed by a show of hands.

For further information please contact

Investor Relations: **1300 309 676**
E-mail: mail@livingandleisure.com.au
Website: www.livingandleisure.com.au

REGISTRY
Computershare Investor Services Pty Ltd
Level 19
307 Queen Street
BRISBANE QLD 4000

In accordance with s251AA of the Corporations Act, listed below are details of the proxies received:

	Proxies in Favour	Proxies against	Proxies abstaining	Open proxies
Resolution 2	2,414,664,992	3,323,330	702,685	3,737,998
Resolution 3.1	2,417,720,496	889,122	113,194	3,706,193
Resolution 3.2	2,417,716,727	884,978	123,144	3,704,156
Resolution 3.3	2,417,579,394	976,012	157,406	3,716,193
Resolution 4	1,083,683,621	2,042,213	1,332,909,601	3,793,570
Resolution 5	2,418,304,431	304,888	79,300	3,740,386



For further information contact:
Kathy MacDermott at Rowland 0448 844508
Carrie Mietzel at Rowland 0407 790 419

Julanne Shearer
Independent Chair

27 November 2008

For further information please contact

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