

LIVING AND LEISURE AUSTRALIA GROUP

COMPRISING:

Living and Leisure Australia Trust

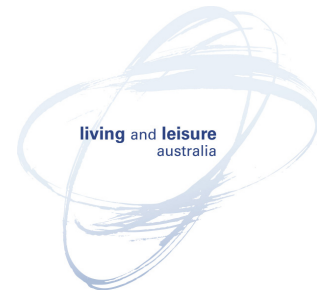
ARSN 092 701 589

(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 2009

The Directors of Living and Leisure Australia Limited (ASX: LLA) are pleased to announce that all resolutions put to the LLA's Annual General Meeting were passed by security holders by a show of hands.

Resolution 3b in regard to re-election of Mr Craig Carracher as director of the Company was withdrawn as per ASX announcement on 23 November 2009.

The resolutions put to the security holders were:

- | | |
|---------------|---|
| Resolution 2 | To adopt the Remuneration Report for the year ended 30 June 2009 |
| Resolution 3a | That Julanne 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| Resolution 3b | Withdrawn |
| Resolution 3c | That Brett David Chenoweth, 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 3d | That Andrew John Kerr, 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 maximum aggregate annual remuneration of non-executive directors of the Company

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	2,411,660,969	3,995,982	1,035,462	6,821,746
Resolution 3a	2,415,649,311	479,231	574,687	6,810,930
Resolution 3b	Withdrawn	Withdrawn	Withdrawn	Withdrawn
Resolution 3c	2,415,271,417	491,930	917,845	6,832,967
Resolution 3d	2,415,142,322	641,025	906,687	6,824,125
Resolution 4	1,079,076,078	4,500,933	988,983	6,748,994



Julanne Shearer
Independent Chair
25 November 2009

Media enquiries:

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