

ASX ANNOUNCEMENT

20 May 2022

2022 AGM – Results of Meeting

Life360, Inc. (Life360 or the Company) (ASX: 360) advises that, as required by ASX Listing Rule 3.13.2, the results of the Annual General Meeting (AGM) held on 20 May 2022 are as set out below. All resolutions put to the AGM were decided by way of a poll.

Resolution 1	Re-election of Director – Chris Hulls	Passed as an ordinary resolution
Resolution 2	Re-election of Director – John Philip Coghlan	Passed as an ordinary resolution
Resolution 3	Re-election of Director – Charles “CJ” Prober	Passed as an ordinary resolution
Resolution 4	Grant of Options & RSUs – Chris Hulls	Passed as an ordinary resolution
Resolution 5	Grant of Options & RSUs – John Philip Coghlan	Passed as an ordinary resolution
Resolution 6	Grant of Options & RSUs – Brit Morin	Passed as an ordinary resolution
Resolution 7	Grant of Options & RSUs – James Synge	Passed as an ordinary resolution
Resolution 8	Grant of Options & RSUs – Mark Goines	Passed as an ordinary resolution
Resolution 9	Grant of Options & RSUs - David Wiadrowski	Passed as an ordinary resolution
Resolution 10	Grant of Options & RSUs - Randi Zuckerberg	Passed as an ordinary resolution
Resolution 11	Grant of Options & RSUs – Alex Haro	Passed as an ordinary resolution
Resolution 12	Grant of Options & RSUs – Charles “CJ” Prober	Passed as an ordinary resolution
Resolution 13	Approval of Securities – Jio, Inc. acquisition	Passed as an ordinary resolution
Resolution 14	Approval of Securities – Institutional Placement	Passed as an ordinary resolution
Resolution 15	Approval of Securities - Tile, Inc. acquisition	Passed as an ordinary resolution

Details of the total number of proxies received and the total number of votes cast in respect of each resolution are set out in the attached proxy summary.

Authorisation

Chris Hulls, Director, Co-Founder and Chief Executive Officer of Life360 authorised this announcement being given to ASX

About Life360

Life360 operates a platform for today’s busy families, bringing them closer together by helping them better know, communicate with and protect the people they care about most. The Company’s core offering, the Life360 mobile app, is a market leading app for families, with features that range from communications to driving safety and location sharing. Life360 is based in San Francisco and had more than 38 million MAU located as at March 2022, located in 195 countries.

Contacts

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Life360’s CDIs are issued in reliance on the exemption from registration contained in Regulation S of the US Securities Act of 1933 (Securities Act) for offers of securities which are made outside the US. Accordingly, the CDIs, have not been, and will not be, registered under the Securities Act or the laws of any state or other jurisdiction in the US. As a result of relying on the Regulation S exemption, the CDIs are ‘restricted securities’ under Rule 144 of the Securities Act. This means that you are unable to sell the CDIs into the US or to a US person who is not a Qualified Institutional Buyer (QIB) for the foreseeable future except in very limited circumstances until after the end of the restricted period, unless the re-sale of the CDIs is registered under the Securities Act or an exemption is available. To enforce the above transfer restrictions, all CDIs issued bear a FOR Financial Product designation on the ASX. This designation restricts any CDIs from being sold on ASX to US persons excluding QIBs. However, you are still able to freely transfer your CDIs on ASX to any person other than a US person who is not a QIB. In addition, hedging transactions with regard to the CDIs may only be conducted in accordance with the Securities Act.

Life360, Inc.
2022 Annual General Meeting (20/5/2022)

Final Voting Summary

Eligible Votes: 61,305,604.000000
 Voted Total: 35,975,406.000000
 Voted Total (%): 58.68%

Resolution	Vote type	Proxy Vote Result		Poll Result	Poll result
1. Re-election of Chris Hulls as a Director	For	35,927,878.0000000	99.87%	35,927,878.0000000	Carried
	Abstain	47,528.0000000	0.13%	47,528.0000000	
	Non Votes	0.0000000		0.0000000	
	Uncast	0.0000000		0.0000000	
2. Re-election of John Philip Coghlan as a Director	For	33,599,795.0000000	93.40%	33,599,795.0000000	Carried
	Abstain	2,375,611.0000000	6.60%	2,375,611.0000000	
	Non Votes	0.0000000		0.0000000	
	Uncast	0.0000000		0.0000000	
3. Re-election of Charles "CJ" Prober as a Director	For	33,913,004.0000000	94.27%	33,913,004.0000000	Carried
	Abstain	2,062,402.0000000	5.73%	2,062,402.0000000	
	Non Votes	0.0000000		0.0000000	
	Uncast	0.0000000		0.0000000	
4. Approval of grant of RSUs and Options to Chris Hulls	For	23,867,324.0000000	72.11%	23,867,324.0000000	Carried
	Against	8,888,180.0000000	26.85%	8,888,180.0000000	
	Abstain	343,521.0000000	1.04%	343,521.0000000	
	Non Votes	2,876,381.0000000		2,876,381.0000000	
5. Approval of grant of RSUs and Options to John Philip Coghlan	For	25,781,248.0000000	77.90%	25,781,248.0000000	Carried
	Against	6,879,617.0000000	20.78%	6,879,617.0000000	
	Abstain	438,160.0000000	1.32%	438,160.0000000	
	Non Votes	2,876,381.0000000		2,876,381.0000000	
6. Approval of grant of RSUs and Options to Brit Morin	For	25,615,257.0000000	77.39%	25,615,257.0000000	Carried
	Against	6,880,355.0000000	20.79%	6,880,355.0000000	
	Abstain	603,413.0000000	1.82%	603,413.0000000	
	Non Votes	2,876,381.0000000		2,876,381.0000000	
7. Approval of grant of RSUs and Options to James Syngé	For	25,715,217.0000000	76.58%	25,715,217.0000000	
	Against	6,880,355.0000000	20.49%	6,880,355.0000000	

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	Abstain Non Votes Uncast	983,800.000000 2,396,034.000000 0.000000	2.93%	983,800.000000 2,396,034.000000 0.000000	Carried
8. Approval of grant of RSUs and Options to Mark Goines	For Against Abstain Non Votes Uncast	25,754,352.000000 6,880,355.000000 651,907.000000 2,688,792.000000 0.000000	77.37% 20.67% 1.96%	25,754,352.000000 6,880,355.000000 651,907.000000 2,688,792.000000 0.000000	Carried
9. Approval of grant of RSUs and Options to David Wiadrowski	For Against Abstain Non Votes Uncast	25,794,464.000000 6,880,388.000000 432,429.000000 2,868,125.000000 0.000000	77.91% 20.78% 1.31%	25,794,464.000000 6,880,388.000000 432,429.000000 2,868,125.000000 0.000000	Carried
10. Approval of grant of RSUs and Options to Randi Zuckerberg	For Against Abstain Non Votes Uncast	25,767,563.000000 6,880,355.000000 451,107.000000 2,876,381.000000 0.000000	77.85% 20.79% 1.36%	25,767,563.000000 6,880,355.000000 451,107.000000 2,876,381.000000 0.000000	Carried
11. Approval of grant of RSUs and Options to Alex Haro	For Against Abstain Non Votes Uncast	25,706,376.000000 6,880,355.000000 512,294.000000 2,876,381.000000 0.000000	77.66% 20.79% 1.55%	25,706,376.000000 6,880,355.000000 512,294.000000 2,876,381.000000 0.000000	Carried
12. Approval of grant of RSUs and Options to Charles "CJ" Prober	For Against Abstain Non Votes Uncast	24,235,583.000000 8,299,060.000000 564,382.000000 2,876,381.000000 0.000000	73.22% 25.07% 1.71%	24,235,583.000000 8,299,060.000000 564,382.000000 2,876,381.000000 0.000000	Carried
13. Approval of securities issued - Jio, Inc acquisition	For Against Abstain Non Votes Uncast	35,935,094.000000 33,502.000000 6,810.000000 0.000000 0.000000	99.89% 0.09% 0.02%	35,935,094.000000 33,502.000000 6,810.000000 0.000000 0.000000	Carried
14. Approval of securities issued - institutional placement	For Against Abstain Non Votes Uncast	30,211,264.000000 232,942.000000 5,283,557.000000 247,643.000000 0.000000	84.56% 0.65% 14.79%	30,211,264.000000 232,942.000000 5,283,557.000000 247,643.000000 0.000000	Carried
15. Approval of securities issued - Tile, Inc. acquisition	For Against Abstain Non Votes Uncast	35,903,745.000000 39,619.000000 32,042.000000 0.000000 0.000000	99.80% 0.11% 0.09%	35,903,745.000000 39,619.000000 32,042.000000 0.000000 0.000000	Carried

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