

ASX ANNOUNCEMENT

30 April 2021

2021 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 30 April 2021 is as set out below. All resolutions put to the AGM were decided by way of a poll.

Resolution 1	Re-election of Director – James Syngé	Passed as an ordinary resolution
Resolution 2	Re-election of Director – David Wiadrowski	Passed as an ordinary resolution
Resolution 3	Re-election of Director – Brit Morin	Passed as an ordinary resolution
Resolution 4	Re-election of Director – Randi Zuckerberg	Passed as an ordinary resolution
Resolution 5	Withdrawn prior to meeting	-
Resolution 6	Grant of Options & RSUs – Chris Hulls	Passed as an ordinary resolution
Resolution 7	Grant of Options & RSUs – John Philip Coghlan	Passed as an ordinary resolution
Resolution 8	Grant of Options & RSUs – Brit Morin	Passed as an ordinary resolution
Resolution 9	Grant of Options & RSUs – James Syngé	Passed as an ordinary resolution
Resolution 10	Grant of Options & RSUs – Mark Goines	Passed as an ordinary resolution
Resolution 11	Grant of Options & RSUs - David Wiadrowski	Passed as an ordinary resolution
Resolution 12	Grant of Options & RSUs - Randi Zuckerberg	Passed as an ordinary resolution
Resolution 13	Grant of Options & RSUs – Alex Haro	Passed as an ordinary resolution
Resolution 14	Amendment to Audit & Risk Committee Charter	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 28 million MAU located as at March 2021, 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 resale 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.

2021 Annual General Meeting (30/4/2021)

Final Voting Summary

Eligible Votes:	50,227,052
Voted Total:	25,667,953
Voted Total (%):	51.10%

Resolution	Vote type	Proxy Vote Result		Poll Result	Poll result
1. Re-election of James Synge as a Director	For	25,642,223	99.94%	25,652,863	Carried
	Abstain	15,090	0.06%	15,090	
	Non Votes	0		0	
	Uncast	0		0	
2. Re-election of David Wiadrowski as a Director	For	25,629,727	99.89%	25,640,367	Carried
	Abstain	27,586	0.11%	27,586	
	Non Votes	0		0	
	Uncast	0		0	
3. Re-election of Brit Morin as a Director	For	25,644,806	99.95%	25,655,446	Carried
	Abstain	12,507	0.05%	12,507	
	Non Votes	0		0	
	Uncast	0		0	
4. Re-election of Randi Zuckerberg as a Director	For	25,644,853	99.95%	25,655,493	Carried
	Abstain	12,460	0.05%	12,460	
	Non Votes	0		0	
	Uncast	0		0	
5. Increase to Non-Executive Director Fee Pool	Withdrawn from voting as announced to the ASX on 23 April 2021 on the basis that the existing non-executive director fee pool was adequate for the coming year.				
6. Approval of grant of RSUs and Options to Chris Hulls	For	20,638,995	97.89%	20,649,635	Carried
	Against	443,483	2.10%	443,483	
	Abstain	1,076	0.01%	1,076	
	Non Votes	3,735,136		0	
	Uncast	838,623		0	

7. Approval of grant of RSUs and Options to John Philip Coglan	For Against Abstain Non Votes Uncast	20,167,047 647,649 268,858 3,735,136 838,623	95.66% 3.07% 1.27%	20,177,687 647,649 268,858 0 0	Carried
8. Approval of grant of RSUs and Options to Brit Morin	For Against Abstain Non Votes Uncast	20,166,997 647,699 268,858 3,735,136 838,623	95.66% 3.07% 1.27%	20,177,637 647,699 268,858 0 0	Carried
9. Approval of grant of RSUs and Options to James Synge	For Against Abstain Non Votes Uncast	20,164,464 647,649 271,441 3,735,136 838,623	95.64% 3.07% 1.29%	20,175,104 647,649 271,441 0 0	Carried
10. Approval of grant of RSUs and Options to Mark Goines	For Against Abstain Non Votes Uncast	20,154,203 647,699 469,241 3,547,547 838,623	94.76% 3.07% 1.27%	20,164,843 647,699 469,241 0 0	Carried
11. Approval of grant of RSUs and Options to David Wiadrowski	For Against Abstain Non Votes Uncast	20,167,047 647,649 268,858 3,735,136 838,623	95.66% 3.07% 1.27%	20,177,687 647,649 268,858 0 0	Carried
12. Approval of grant of RSUs and Options to Randi Zuckerberg	For Against Abstain Non Votes Uncast	20,166,994 647,702 268,858 3,735,136 838,623	95.66% 3.07% 1.27%	20,177,634 647,702 268,858 0 0	Carried
13. Approval of grant of RSUs and Options to Alex Haro	For Against Abstain Non Votes Uncast	20,432,196 650,282 1,076 3,735,136 838,623	96.91% 3.08% 0.01%	20,442,836 650,282 0 0 0	Carried
14. Amendment of Audit and Risk Committee Charter	For Against Abstain Non Votes Uncast	24,057,241 1,420,399 179,673 0 0	93.77% 5.53% 0.70%	24,067,881 1,420,399 179,673 0 0	Carried