



30 May 2024

## Results of 2024 Annual General 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 May 2024 are as set out below. All resolutions put to the AGM were decided by way of a poll.

Resolution 1a	Re-election of Director – Brittany Morin	Carried.
Resolution 1b	Re-election of Director – James Syngé	Carried.
Resolution 1c	Re-election of Director – David Wiadrowski	Carried.
Resolution 2	Approval of Grant of RSUs & PRSUs – Chris Hulls	Carried.
Resolution 3	Approval of Grant of RSUs – John Philip Coghlan	Carried.
Resolution 4	Approval of Grant of RSUs – Brittany Morin	Carried.
Resolution 5	Approval of Grant of RSUs – James Syngé	Carried.
Resolution 6	Approval of Grant of RSUs – Mark Goines	Carried.
Resolution 7	Approval of Grant of RSUs - David Wiadrowski	Carried.
Resolution 8	Approval of Grant of RSUs - Randi Zuckerberg	Carried.
Resolution 9	Approval of Grant of RSUs – Alex Haro	Carried.
Resolution 10	Approval of Grant of RSUs – CJ Prober	Carried.
Resolution 11	Advisory Vote – Executive Compensation	Carried.
Resolution 12	Advisory Vote – Frequency of advisory stockholder approval of executive compensation	1 Year
Resolution 13	Ratification of selection of Deloitte & Touche, LLP	Carried.
Resolution 14	Approval of amendment to the Certificate of Incorporation to increase the number of authorized shares	Carried - “For” votes were received from a majority of the outstanding Common Stock
Resolution 15	Approval of amendment to the Certificate of Incorporation to create a class of Preferred Stock	Not carried - “For” votes were not received from a majority of the outstanding Common Stock
Resolution 16	Approval of amendment to the Certificate of Incorporation to amend the authority to call a Special Meeting	Not carried - “For” votes were not received from a majority of the outstanding Common Stock
Resolution 17	Approval of amendment to the Certificate of Incorporation to reflect Delaware law provisions regarding exculpation of officers	Carried - “For” votes were received from a majority of the outstanding Common Stock
Resolution 18	Approval of amendment to the Certificate of Incorporation to provide for an exclusive federal forum	Carried - “For” votes were received from a majority of the outstanding Common Stock

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.

## Authorization

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

## About Life360

Life360 delivers peace of mind for families of all types. The company's category leading mobile app and Tile tracking devices help members protect the people, pets and things they care about most, with a range of services including location sharing, safe driver reports, and crash detection with emergency dispatch. Life360 is based in San Mateo and has approximately 66 million monthly active users (MAU) located in more than 150 countries. For more information, please visit [life360.com](http://life360.com) and [Tile.com](http://Tile.com).

## Contacts

For Australian investor enquiries:  
Jolanta Masojada, +61 417 261 367  
[jmasojada@life360.com](mailto:jmasojada@life360.com)

For Australian media enquiries:  
Giles Rafferty, +61 481 467 903  
[grafferty@firstadvisers.com.au](mailto:grafferty@firstadvisers.com.au)

For U.S. investors:  
[Investors@life360.com](mailto:Investors@life360.com)

For U.S. media inquiries:  
[press@life360.com](mailto:press@life360.com)

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 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.**

**2024 Annual General Meeting (30/5/2024)**

**Final Voting Summary**

Eligible Votes: 69,451,629.00  
 Voted Total: 49,308,371.00  
 Voted Total (%): 71

Resolution	Vote type	Proxy Vote Result	%	Poll Result	Poll result
1a Re-election of Brittany Morin as a Director	For	43,818,281.00	89.81	43,818,281.00	Carried
	Abstain	4,973,233.00	10.19	4,973,233.00	
	Non Votes	516,857.00		516,857.00	
	Uncast	0		0	
1b Re-election of James Synge as a Director	For	42,308,605.00	88.01	42,308,605.00	Carried
	Abstain	5,761,700.00	11.99	5,761,700.00	
	Non Votes	1,238,066.00		1,238,066.00	
	Uncast				
1c Re-election of David Wiadrowski as a Director	For	43,670,128.00	89.89	43,670,128.00	Carried
	Abstain	4,909,607.00	10.11	4,909,607.00	
	Non Votes	728,636.00		728,636.00	
	Uncast				
2. Approval of grant of RSUs & PRSUs to Chris Hulls	For	24,680,407.00	54.71	24,680,407.00	Carried
	Against	20,374,254.00	45.16	20,374,254.00	
	Abstain	56,981.00	0.13	56,981.00	
	Non Votes	231,796.00		231,796.00	
	Uncast	3,964,933.00		3,964,933.00	
3. Approval of grant of RSUs to John Philip Coghlan	For	43,369,717.00	96.29	43,369,717.00	Carried
	Against	1,590,958.00	3.53	1,590,958.00	
	Abstain	82,763.00	0.18	82,763.00	
	Non Votes	300,000.00		300,000.00	
	Uncast	3,964,933.00		3,964,933.00	
4. Approval of grant of RSUs to Brittany Morin	For	44,194,295.00	98.12	44,194,295.00	Carried
	Against	775,206.00	1.72	775,206.00	
	Abstain	73,937.00	0.16	73,937.00	
	Non Votes	300,000.00		300,000.00	
	Uncast	3,964,933.00		3,964,933.00	
5. Approval of grant of RSUs to James Synge	For	44,184,303.00	96.42	44,184,303.00	Carried
	Against	774,811.00	1.69	774,811.00	
	Abstain	864,671.00	1.89	864,671.00	
	Non Votes	0		0	
	Uncast	3,484,586.00		3,484,586.00	
6. Approval of grant of RSUs to Mark Goines	For	44,152,810.00	97.62	44,152,810.00	Carried
	Against	774,793.00	1.71	774,793.00	
	Abstain	303,424.00	0.67	303,424.00	
	Non Votes	300,000.00		300,000.00	
	Uncast	3,777,344.00		3,777,344.00	
7. Approval of grant of RSUs to David Wiadrowski	For	44,121,002.00	97.95	44,121,002.00	Carried
	Against	774,837.00	1.72	774,837.00	
	Abstain	147,600.00	0.33	147,600.00	
	Non Votes	299,999.00		299,999.00	
	Uncast	3,964,933.00		3,964,933.00	
8. Approval of grant of RSUs to Randi Zuckerberg	For	44,119,573.00	97.95	44,119,573.00	Carried
	Against	808,420.00	1.79	808,420.00	
	Abstain	115,445.00	0.26	115,445.00	
	Non Votes	300,000.00		300,000.00	
	Uncast	3,964,933.00		3,964,933.00	
9. Approval of grant of RSUs to Alex Haro	For	44,129,009.00	97.97	44,129,009.00	Carried
	Against	775,203.00	1.72	775,203.00	

	Abstain	139,226.00	0.31	139,226.00	Carried
	Non Votes	1,822,190.00		1,822,190.00	
	Uncast	2,442,743.00		2,442,743.00	
10. Approval of grant of RSUs to Charles Prober	For	44,073,340.00	97.84	44,073,340.00	Carried
	Against	822,341.00	1.83	822,341.00	
	Abstain	147,757.00	0.33	147,757.00	
	Non Votes	1,822,190.00		1,822,190.00	
	Uncast	2,442,743.00		2,442,743.00	
11. Advisory vote on executive compensation	For	28,833,001.00	58.75	28,833,001.00	Carried
	Against	20,137,817.00	41.03	20,137,817.00	
	Abstain	105,757.00	0.22	105,757.00	
	Non Votes	231,796.00		231,796.00	
	Uncast	0		0	
12. Advisory vote on the frequency of solicitation of advisory stockholder approval of executive compensation	1 Year	43,323,418.00	90.98	43,323,418.00	Carried
	2 Years	980,542.00	2.06	980,542.00	
	3 Years	2,784,852.00	5.85	2,784,852.00	
	Abstain	526,509.00	1.11	526,509.00	
	Non Votes	1,693,050.00		1,693,050.00	
	Uncast	0		0	
13. Ratification of the selection of Deloitte & Touche LLP as independent registered public accounting firm	For	49,038,618.00	99.92	49,038,618.00	Carried
	Against	18,396.00	0.04	18,396.00	
	Abstain	19,561.00	0.04	19,561.00	
	Non Votes	231,796.00		231,796.00	
	Uncast				
14. Approval of an amendment to the Certificate of Incorporation to increase the number of authorized shares of common stock	For	43,873,954.00	89.4	43,873,954.00	Carried
	Against	5,149,365.00	10.49	5,149,365.00	
	Abstain	53,257.00	0.11	53,257.00	
	Non Votes	231,795.00		231,795.00	
	Uncast	0		0	
15. Approval of an amendment to the Certificate of Incorporation to authorize a class of preferred stock	For	20,780,155.00	42.34	20,780,155.00	Not Carried
	Against	28,273,033.00	57.61	28,273,033.00	
	Abstain	23,388.00	0.05	23,388.00	
	Non Votes	231,795.00		231,795.00	
	Uncast				
16. Approval of an amendment to the Certificate of Incorporation to amend authority to call a special meeting of stockholders	For	20,743,388.00	42.27	20,743,388.00	Not Carried
	Against	28,289,479.00	57.64	28,289,479.00	
	Abstain	43,708.00	0.09	43,708.00	
	Non Votes	231,796.00		231,796.00	
	Uncast				
17. Approval of an amendment to the Certificate of Incorporation to reflect Delaware law provisions regarding exculpation of officers	For	44,864,729.00	91.54	44,864,729.00	Carried
	Against	4,111,346.00	8.39	4,111,346.00	
	Abstain	32,297.00	0.07	32,297.00	
	Non Votes	299,999.00		299,999.00	
	Uncast				
18. Approval of an amendment to the Certificate of Incorporation to provide that the U.S. federal courts be the exclusive forum for any U.S. federal securities law claims	For	45,500,243.00	92.84	45,500,243.00	Carried
	Against	3,483,965.00	7.11	3,483,965.00	
	Abstain	24,164.00	0.05	24,164.00	
	Non Votes	299,999.00		299,999.00	
	Uncast				