



31 May 2023

Results of 2023 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 31 May 2023 are as set out below. All resolutions put to the AGM were decided by way of a poll.

Resolution 1a	Re-election of Director – Mark Goines	Passed as an ordinary resolution
Resolution 1b	Re-election of Director – Alex Haro	Passed as an ordinary resolution
Resolution 1c	Re-election of Director – Randi Zuckerberg	Passed as an ordinary resolution
Resolution 2	Approval of Stock Plan (ASX Listing Rule 7.2)	Passed as an ordinary resolution
Resolution 3	Approval of Grant of RSUs – Chris Hulls	Not passed as an ordinary resolution
Resolution 4	Approval of Grant of RSUs – John Philip Coghlan	Passed as an ordinary resolution
Resolution 5	Approval of Grant of RSUs – Brit Morin	Passed as an ordinary resolution
Resolution 6	Approval of Grant of RSUs – James Synge	Passed as an ordinary resolution
Resolution 7	Approval of Grant of RSUs – Mark Goines	Passed as an ordinary resolution
Resolution 8	Approval of Grant of RSUs - David Wiadrowski	Passed as an ordinary resolution
Resolution 9	Approval of Grant of RSUs - Randi Zuckerberg	Passed as an ordinary resolution
Resolution 10	Approval of Grant of RSUs – Alex Haro	Passed as an ordinary resolution
Resolution 11	Ratification of securities issued (ASX LRs 7.1 & 7.4)	Passed as an ordinary resolution
Resolution 12	Ratification of selection of Deloitte & Touche, LLP	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.

Authorization

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 pets, people and things 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 Mateo and had approximately 50.8 million monthly active users (MAU) as of March 31, 2023, located in more than 150 countries. For more information, please visit life360.com.

Tile, a Life360 company, locates millions of unique items every day by giving everything the power of smart location. Leveraging its superior nearby finding features and vast community that spans over 150 countries, Tile's cloud-based finding platform helps people find the things that matter to them most. In addition to trackers in multiple form factors for a variety of use cases, Tile's finding technology is embedded in over 55 partner products across audio, travel, wearables, smart home, and PC categories. For

more information, please visit [Tile.com](#).

Contacts

For Australian investor enquiries:
Jolanta Masojada, +61 417 261 367
jmasojada@life360.com

For Australian media enquiries:
Giles Rafferty, +61 481 467 903
grafferty@firstadvisers.com.au

For U.S. investors:
Investors@life360.com

For U.S. media inquiries:
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.

2023 Annual General Meeting (31/5/2023)

Final Voting Summary

Eligible Votes: 66,326,751.00
 Voted Total: 36,577,591.00
 Voted Total (%): 55.15%

Resolution	Vote type	Proxy Vote Result		Poll Result	Poll result
1a Re-election of Mark Goines as a Director	For	34,003,792.00	96.26	34,003,792.00	Carried
	Abstain	1,320,923.00	3.74	1,320,923.00	
	Non Votes	1,252,876.00		1,252,876.00	
	Uncast	0.0000000		0.0000000	
1b Re-election of Alex Haro as a Director	For	35,703,669.00	99.87	35,703,669.00	Carried
	Abstain	45,403.00	0.13	45,403.00	
	Non Votes	828,519.00		828,519.00	
	Uncast	0		0	
1c Re-election of Randi Zuckerberg as a Director	For	35,666,250.00	99.77	35,666,250.00	Carried
	Abstain	82,978.00	0.23	82,978.00	
	Non Votes	828,363.00		828,363.00	
	Uncast	0.0000000		0.0000000	
2. Approval of Stock Plan (ASX Listing Rule 7.2)	For	31,220,995.00	92.64	31,220,995.00	Carried
	Against	1,490,873.00	4.42	1,490,873.00	
	Abstain	989,342.00	2.94	989,342.00	
	Non Votes	0		0	
3. Approval of grant of RSUs to Chris Hulls	For	15,726,474.00	46.66	15,726,474.00	Not Carried
	Against	16,998,679.00	50.44	16,998,679.00	
	Abstain	976,057.00	2.9	976,057.00	
	Non Votes	0		0	
4. Approval of grant of RSUs to John Philip Coghlan	For	30,846,935.00	91.53	30,846,935.00	Carried
	Against	1,771,520.00	5.26	1,771,520.00	
	Abstain	1,082,755.00	3.21	1,082,755.00	
	Non Votes	0		0	
5. Approval of grant of RSUs to Brit Morin	For	30,944,823.00	91.82	30,944,823.00	Carried
	Against	1,775,330.00	5.27	1,775,330.00	
	Abstain	981,057.00	2.91	981,057.00	
	Non Votes	0		0	
6. Approval of grant of RSUs to James Synge	For	30,924,481.00	90.48	30,924,481.00	Carried
	Against	1,775,330.00	5.19	1,775,330.00	
	Abstain	1,481,746.00	4.33	1,481,746.00	
	Non Votes	0		0	
7. Approval of grant of RSUs to Mark Goines	For	30,891,978.00	91.16	30,891,978.00	Carried
	Against	1,776,586.00	5.24	1,776,586.00	
	Abstain	1,220,235.00	3.6	1,220,235.00	
	Non Votes	0		0	
8. Approval of grant of RSUs to David Wiadrowski	For	30,920,223.00	91.75	30,920,223.00	Carried
	Against	1,776,430.00	5.27	1,776,430.00	
	Abstain	1,004,557.00	2.98	1,004,557.00	
	Non Votes	0		0	
9. Approval of grant of RSUs to Randi Zuckerberg	For	30,943,874.00	91.82	30,943,874.00	
	Against	1,776,430.00	5.27	1,776,430.00	

	Abstain	980,906.00	2.91	980,906.00	Carried
	Non Votes	0		0	
	Uncast	2,876,381.00		2,876,381.00	
10. Approval of grant of RSUs to Alex Haro	For	30,944,114.00	91.82	30,944,114.00	Carried
	Against	1,776,223.00	5.27	1,776,223.00	
	Abstain	980,873.00	2.91	980,873.00	
	Non Votes	0		0	
	Uncast	2,876,381.00		2,876,381.00	
11. Ratification of Securities Issued - Institutional Placement (ASX Listing Rules 7.1 & 7.4)	For	32,877,496.00	89.89	32,877,496.00	Carried
	Against	391,832.00	1.07	391,832.00	
	Abstain	3,308,263.00	9.04	3,308,263.00	
	Non Votes	0		0	
	Uncast	0		0	
12. Ratification of the selection of Deloitte & Touche, LLP as the Company's independent registered public accounting firm for fiscal year ending December 31, 2023.	For	35,562,425.00	97.23	35,562,425.00	Carried
	Against	7,544.00	0.02	7,544.00	
	Abstain	1,007,622.00	2.75	1,007,622.00	
	Non Votes	0		0	
	Uncast	0		0	