

**HOMELoANS LIMITED**  
**ANNUAL GENERAL MEETING**  
**Monday, 13 November 2017**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 TO ELECT MR CHUM DARVALL AM AS A DIRECTOR	Ordinary	273,354,337 89.50%	253,322 0.08%	31,807,920 10.42%	217,175	334,678,710 99.92%	253,322 0.08%	217,175	Carried
3 TO RE-ELECT MRS SUSAN HANSEN AS A DIRECTOR	Ordinary	273,348,948 89.50%	257,186 0.08%	31,807,920 10.42%	218,700	334,673,321 99.92%	257,186 0.08%	218,700	Carried
4 TO RE-ELECT MR MICHAEL JEFFERIES AS A DIRECTOR	Ordinary	273,359,955 89.50%	246,179 0.08%	31,807,920 10.42%	218,700	334,684,328 99.93%	246,179 0.07%	218,700	Carried
5 ADOPTION OF REMUNERATION REPORT	Ordinary	31,974,876 49.80%	543,089 0.85%	31,690,208 49.35%	214,075	78,966,140 99.32%	543,089 0.68%	214,075	Carried
6A APPROVAL AMENDED EMPLOYEE SHARE OPTION AND RIGHTS PLAN	Ordinary	272,845,019 89.38%	678,120 0.23%	31,702,219 10.39%	127,186	332,781,515 99.80%	678,120 0.20%	127,186	Carried
6B APPROVAL OF POTENTIAL TERMINATION BENEFIT	Ordinary	272,773,883 89.36%	757,671 0.25%	31,704,329 10.39%	116,661	332,712,489 99.77%	757,671 0.23%	116,661	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.