

DISCLOSURE OF PROXY VOTES
LAND & HOMES GROUP LIMITED
ANNUAL GENERAL MEETING
25 NOVEMBER 2022



In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to the resolution put to members at the meeting, which was **decided on a Poll**.

		Proxy Votes						Poll			Result
	Resolution	For	Against	Open	Total	Exclusions	Abstain	For	Against	Abstain	Carried / Not Carried
Resolution 1	Adoption of Remuneration Report	510,999,094	-	-	510,999,094	-	207,356,000	510,999,094	-	207,356,000	Carried
		100.00%	0.00%	0.00%				100.00%	0.00%		
Resolution 2	Re-election of Director - Ms Kwee Jee Lee	718,355,094	-	-	718,355,094	-	-	718,355,094	-	-	Carried
		100.00%	0.00%	0.00%				100.00%	0.00%		
Resolution 3	Re-election of Director - Mr Kim Huat Koh	718,355,094	-	-	718,355,094	-	-	718,355,094	-	-	Carried
		100.00%	0.00%	0.00%				100.00%	0.00%		