

DISCLOSURE OF PROXY VOTES
LAND & HOMES GROUP LIMITED
ANNUAL GENERAL MEETING
29 NOVEMBER 2023



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	7,833,478	-	-	7,833,478	-	710,585,092	7,845,297	-	710,585,092	Carried
		100.00%	0.00%	0.00%				100.00%	0.00%		
Resolution 2	Re-election of Director - Mr Grant Archibald	718,418,570	-	-	718,418,570	-	-	718,430,389	-	-	Carried
		100.00%	0.00%	0.00%				100.00%	0.00%		
Resolution 3	Re-election of Director - Mr Choon Keng Kho	718,418,570	-	-	718,418,570	-	-	718,430,389	-	-	Carried
		100.00%	0.00%	0.00%				100.00%	0.00%		