

Friday 25 November 2016

**Homeloans Limited**  
**ASX Code: HOM**  
Results of the 2016 Annual General Meeting

The following information regarding the results of the Annual General Meeting of Homeloans Limited held on 25 November 2016 is provided in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001:

**All resolution were passed on a show of hands.**

**Resolution Number 2**  
**Adoption of the Remuneration Report**

The total number of proxy votes exercisable by all proxies validly appointed was 30,572,275 votes. Instructions in respect of the proxies were as follows:

FOR	AGAINST	OPEN	ABSTAINING
29,309,738	844,149	418,388	13,875

**Resolution Number 3(a)**  
**Re-Election of Mr Robert Peter Cockburn Salmon**

The total number of proxy votes exercisable by all proxies validly appointed was 30,970,497 votes. Instructions in respect of the proxies were as follows:

FOR	AGAINST	OPEN	ABSTAINING
30,101,118	428,777	440,602	13,396

**Resolution Number 3(b)**  
**Re-Election of Mr Robert Norman Scott**

The total number of proxy votes exercisable by all proxies validly appointed was 30,970,497 votes. Instructions in respect of the proxies were as follows:

FOR	AGAINST	OEPN	ABSTAINING
30,102,270	427,625	440,602	13,396

**Resolution Number 4**  
**Increase in Directors' Fees**

The total number of proxy votes exercisable by all proxies validly appointed was 26,342,408 votes. Instructions in respect of the proxies were as follows:

FOR	AGAINST	OPEN	ABSTAINING
24,450,517	1,473,503	418,388	4,641,485

Jennifer Murray  
Co Company Secretary