

14 January 2020

The Manager  
Companies Announcements Office  
Australian Securities Exchange

Dear Sir/Madam,

## RESULTS OF MEETINGS

Please find attached the results of resolutions put to today's general meeting of ordinary shareholders of the company.

Yours faithfully,



Melanie Ross  
Company Secretary

## Results of meeting

Name of entity

HomeStay Care Limited

ABN

62 111 823 762

Date of meeting

14 January 2020

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No.	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Ratification of prior issue of Placement Shares	Passed	Poll	N/A	330,159,749	100.0%	156	0.0%	60,306	310,071,746	156	60,306	20,088,003
2	Approval to issue Shares under converting loan facility	Passed	Poll	N/A	265,671,687	100.0%	156	0.0%	60,306	245,583,684	156	60,306	20,088,003
3	Approval to issue Shares to Broker in lieu of fees	Passed	Poll	N/A	330,159,749	100.0%	154	0.0%	60,308	310,071,746	154	60,308	20,088,003
4	Approval to issue Options to Broker	Passed	Poll	N/A	330,159,749	100.0%	156	0.0%	60,306	310,071,746	156	60,306	20,088,003
5	Ratification of prior issue of Shares to Graham Russell's nominee	Passed	Poll	N/A	250,159,744	100.0%	161	0.0%	60,306	230,071,741	161	60,306	20,088,003
6	Ratification of prior issue of Shares to Essence APAC's nominee	Passed	Poll	N/A	250,159,744	100.0%	161	0.0%	60,306	230,071,741	161	60,306	20,088,003
7	Approval to issue Performance Rights to Graham Russell	Passed	Poll	N/A	220,909,744	100.0%	161	0.0%	60,306	200,821,741	161	60,306	20,088,003
8	Approval to issue Options to Contractor	Passed	Poll	N/A	330,159,749	100.0%	156	0.0%	60,306	310,071,746	156	60,306	20,088,003
9	Approval to issue Shares in lieu of fees - Sara Kelly	Passed	Poll	N/A	330,159,746	100.0%	159	0.0%	60,306	310,071,743	159	60,306	20,088,003
10	Amendment to Constitution	Passed	Poll	N/A	330,159,744	100.0%	161	0.0%	60,306	310,071,741	161	60,306	20,088,003