



15 June 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 annual general meeting of ordinary shareholders of the company.

Yours faithfully,

Melanie Ross
Company Secretary

Results of meeting

Name of entity

HomeStay Care Limited

ABN/ACN/ARSN/ARBN

111 823 762

Date of meeting

15-Jun-20

| 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 |
| 1 | Remuneration Report | Passed | Poll | N/A | 334,950,218 | 99.8% | 551,996 | 0.2% | 3,388,001 | 317,889,912 | 551,996 | 3,388,001 | 17,060,306 |
| 2 | Re-election of Director – Shannon Robinson | Passed | Poll | N/A | 444,535,319 | 99.9% | 304,896 | 0.1% | 3,300,000 | 427,387,012 | 304,896 | 3,300,000 | 17,148,307 |
| 3 | Election of Director – Graham Russell | Passed | Poll | N/A | 444,535,319 | 99.9% | 304,896 | 0.1% | 3,300,000 | 427,387,012 | 304,896 | 3,300,000 | 17,148,307 |
| 4 | Ratification of prior issue of Shares under employment agreement – Daniel Linderman | Passed | Poll | N/A | 424,288,219 | 99.9% | 551,996 | 0.1% | 3,300,000 | 407,139,912 | 551,996 | 3,300,000 | 17,148,307 |
| 5 | Ratification of prior issue of Shares under employment agreement – Aron Templeton | Passed | Poll | N/A | 427,588,219 | 99.9% | 551,996 | 0.1% | 0 | 410,439,912 | 551,996 | 0 | 17,148,307 |
| 6 | Ratification of prior issue of Shares to creditors | Passed | Poll | N/A | 432,288,219 | 99.9% | 551,996 | 0.1% | 3,300,000 | 415,139,912 | 551,996 | 3,300,000 | 17,148,307 |
| 7 | Ratification of prior issue of Shares to corporate advisor – Taylor Collison | Passed | Poll | N/A | 444,288,219 | 99.9% | 551,996 | 0.1% | 3,300,000 | 427,139,912 | 551,996 | 3,300,000 | 17,148,307 |
| 8 | Ratification of prior issue of Shares to investor relations advisor – Jane Morgan Management Pty Ltd | Passed | Poll | N/A | 444,288,219 | 99.9% | 551,996 | 0.1% | 3,300,000 | 427,139,912 | 551,996 | 3,300,000 | 17,148,307 |
| 9 | Approval to issue Performance Rights to Graham Russell | Passed | Poll | N/A | 363,783,571 | 99.7% | 1,056,644 | 0.3% | 3,300,000 | 346,635,264 | 1,056,644 | 3,300,000 | 17,148,307 |
| 10 | Approval to issue Performance Rights to Shannon Robinson | Passed | Poll | N/A | 414,533,571 | 99.7% | 1,056,644 | 0.3% | 3,300,000 | 397,385,264 | 1,056,644 | 3,300,000 | 17,148,307 |
| 11 | Change of Company Name | Passed | Poll | N/A | 447,647,972 | 99.9% | 404,242 | 0.1% | 88,001 | 430,587,666 | 404,242 | 88,001 | 17,060,306 |
| 12 | Approval of 10% Issuance Capacity | Passed | Poll | N/A | 443,960,671 | 99.9% | 632,038 | 0.1% | 3,547,506 | 426,812,364 | 632,038 | 3,547,506 | 17,148,307 |