

Wednesday 26 November 2014

Homeloans Limited
ASX Code: HOM

Results of the 2014 Annual General Meeting held on 26 November 2014

The following information regarding the results of the Annual General Meeting of Homeloans Limited held on 26 November 2014 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 56,740,989 votes. Instructions in respect of the proxies were as follows:

FOR	AGAINST	ABSTAINING	OPEN
56,246,179	376,848	446,089	117,962

Resolution Number 3
Re-Election of Mr Robert Norman Scott

The total number of proxy votes exercisable by all proxies validly appointed was 56,765,107 votes. Instructions in respect of the proxies were as follows:

FOR	AGAINST	ABSTAINING	OPEN
56,414,045	111,459	435,269	239,603

Jennifer Murray
Company Secretary

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