

Friday 20 November 2015

Homeloans Limited
ASX Code: HOM
Results of the 2015 Annual General Meeting

The following information regarding the results of the Annual General Meeting of Homeloans Limited held on 20 November 2015 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 61,682,411 votes. Instructions in respect of the proxies were as follows:

FOR	AGAINST	OPEN	ABSTAINING
60,900,341	660,927	121,143	15,376

Resolution Number 3
Re-Election of Mr Robert Peter Cockburn Salmon

The total number of proxy votes exercisable by all proxies validly appointed was 61,707,682 votes. Instructions in respect of the proxies were as follows:

FOR	AGAINST	OPEN	ABSTAINING
61,390,531	179,228	137,923	22,907

Resolution Number 4
Homeloans Limited Options and Share Rights Plan

The total number of proxy votes exercisable by all proxies validly appointed was 61,349,773 votes. Instructions in respect of the proxies were as follows:

FOR	AGAINST	OEPN	ABSTAINING
60,531,598	680,252	137,923	12,876

Jennifer Murray
Company Secretary