

HOMELOANS LIMITED ACN 095 034 003
EXTRAORDINARY GENERAL MEETING ON 11 OCTOBER 2016
SUMMARY OF PROXIES AND VOTES POLLED AT THE MEETING

All resolutions set out in the Notice of Meeting to be voted on at the meeting were passed.

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001, details of proxy votes and the votes cast for each resolution are attached.

Resolutions considered at the meeting	Scheme Consideration Resolution Number 1	Appointment of Warren McLeland Resolution Number 2	Appointment of Susan Hansen Resolution No. 3	Appointment of Michael Jefferies Resolution No. 4
Total number of proxy votes exercisable by proxies validly appointed	89,747,510	85,120,429	89,742,747	89,742,747
Total number of proxy votes in respect of which the appointments specified that:				
The proxy is to vote for the resolution	88,537,196	83,872,831	88,520,071	88,525,158
The proxy is to vote against the resolution	685,419	720,477	696,555	690,468
The proxy may vote at the proxy's discretion	524,895	527,121	526,121	527,121
The proxy is to abstain from voting	8,643	4,635,724	13,406	13,406
Voting results on a poll				
Total number of votes cast in favour of the resolution	89,162,714	84,500,575	89,146,815	89,152,902
Total number of votes cast against the resolution	685,419	720,477	696,555	690,468
Total number of votes abstaining on the resolution	8,643	4,635,724	13,406	13,406

Jennifer Murray
 Company Secretary