



ASX RELEASE

18 November 2020

ANNUAL GENERAL MEETING VOTING RESULTS

Home Consortium confirms the results of the Annual General Meeting held on 18 November 2020.

All resolutions were passed by way of a poll and full voting results are attached.

-ENDS-

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Authorised for release by the Home Consortium Company Secretary

About HomeCo

HomeCo is an internally managed Australian property group focused on ownership, development and management. HomeCo is built on a platform of big brands and hyper-convenience, with each centre anchored by leading brands backed by some of Australia's most successful property development and retail organisations including predominantly national retailers spanning daily needs, leisure and lifestyle and services enterprises.

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ANNUAL GENERAL MEETING
Wednesday, 18 November, 2020

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	REMUNERATION REPORT	N	70,099,480 99.87%	14,325 0.02%	80,256 0.11%	15,572,807	70,190,442 99.98%	14,325 0.02%	15,572,807	Carried
2	ELECTION OF DIRECTOR KELLY ODWYER	NA	92,631,056 99.91%	0 0.00%	80,256 0.09%	0	92,793,660 100.00%	0 0.00%	0	Carried
3	DIRECTORS REMUNERATION	NA	69,247,533 98.58%	866,271 1.23%	128,485 0.18%	15,524,579	69,386,724 98.77%	866,271 1.23%	15,524,579	Carried
4	APPROVAL OF EMPLOYEE EQUITY PLAN	NA	70,105,360 99.81%	8,445 0.01%	128,485 0.18%	15,524,578	70,244,551 99.99%	8,445 0.01%	15,524,578	Carried
5	APPROVAL OF NON-EXECUTIVE DIRECTOR EQUITY PLAN AND ISSUE OF RIGHTS	NA	70,094,713 99.79%	14,325 0.02%	133,252 0.19%	15,524,578	70,238,671 99.98%	14,325 0.02%	15,524,578	Carried
6	ISSUE PERFORMANCE RIGHTS TO DAVID DI PILLA	NA	70,098,477 99.80%	15,328 0.02%	128,485 0.18%	15,524,578	70,237,668 99.98%	15,328 0.02%	15,524,578	Carried
7	APPROVAL FOR WOOLWORTHS GROUP TO ACQUIRE A RELEVANT INTEREST ARISING UNDER THE PROPOSAL A SSD	NA	84,638,149 99.84%	9,448 0.01%	128,485 0.15%	990,786	84,848,982 99.99%	9,448 0.01%	990,786	Carried
8	APPROVAL OF CAPITAL REDUCTION	NA	92,581,824 99.86%	1,003 0.00%	128,485 0.14%	0	92,792,657 100.00%	1,003 0.00%	0	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item