



Managed by
HMC Funds Management Limited
(ACN 105 078 635; AFSL 237257)
as responsible entity of the
HomeCo Daily Needs REIT (ARSN 645 086 620)

ASX RELEASE

16 June 2021

EXTRAORDINARY GENERAL MEETING RESULTS

HMC Funds Management Limited as responsible entity of HomeCo Daily Needs REIT (ASX: HDN) confirms the results of the Extraordinary General Meeting held on 16 June 2021.

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

-ENDS-

For further information, please contact:

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Authorised for release by the Company Secretary of the Responsible Entity

About HomeCo Daily Needs REIT

HomeCo Daily Needs REIT is an Australian Real Estate Investment Trust listed on the ASX with a mandate to invest in convenience-based assets across the target sub-sectors of Neighbourhood Retail, Large Format Retail and Health & Services. HomeCo Daily Needs REIT aims to provide unitholders with consistent and growing distributions.

HOME CO DAILY NEEDS REIT

RESULT OF EXTRAORDINARY
GENERAL MEETING (ASX REPORT)

EXTRAORDINARY GENERAL MEETING
Wednesday, 16 June, 2021



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)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	APPROVAL OF THE ACQUISITIONS	NA	221,090,948 98.89%	0 0.00%	2,470,738 1.11%	0	234,687,144 100.00%	0 0.00%	0	Carried
2	APPROVAL OF THE SELECTIVE BUY-BACK	NA	221,050,663 98.89%	0 0.00%	2,470,738 1.11%	40,285	234,646,859 100.00%	0 0.00%	40,285	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