

# Home Consortium

## ASX RELEASE

1 September 2020

## RESULTS OF EXTRAORDINARY GENERAL MEETING

Home Consortium confirms the results of the Extraordinary General Meeting held on 1 September 2020.

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

-ENDS-

For further information please contact:

### INVESTORS

**Andrew Selim**  
General Counsel and Company Secretary  
+61 433 367 682  
[andrew.selim@home-co.com.au](mailto:andrew.selim@home-co.com.au)

**Tom Kohlen**  
Investor Relations Executive  
+61 419 953 526  
[tom.kohlen@home-co.com.au](mailto:tom.kohlen@home-co.com.au)

### MEDIA

**John Frey**  
GRACosway  
+61 411 361 361  
[jfrey@gracosway.com](mailto:jfrey@gracosway.com)

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.*

19 Bay Street  
Double Bay NSW 2028  
1300 466 326  
[info@home-co.com.au](mailto:info@home-co.com.au)

Home Consortium Limited  
ABN 94 138 990 593  
(trading as Home Consortium)  
[home-co.com.au](http://home-co.com.au)

Home Consortium Developments Limited  
ACN 635 859 700



# HOME CONSORTIUM

# RESULT OF EXTRAORDINARY GENERAL MEETING (ASX REPORT)

EXTRAORDINARY GENERAL  
MEETING Tuesday, 1 September, 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	APPROVAL OF ACQUISITION AND LEASE	NA	74,716,701 96.57%	277,785 0.36%	2,375,113 3.07%	0	77,231,768 99.63%	283,665 0.37%	0	Carried
2	APPROVAL OF ISSUE OF CONSIDERATION SECURITIES TO AURRUM	NA	74,713,701 96.57%	280,785 0.36%	2,375,113 3.07%	0	77,228,768 99.63%	286,665 0.37%	0	Carried
3	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SECURITIES	NA	74,840,037 96.85%	57,287 0.07%	2,375,113 3.07%	165,972	77,352,029 99.93%	57,287 0.07%	174,927	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