

Home Consortium

ASX RELEASE

10 December 2021

VOTING RESULTS – ANNUAL GENERAL MEETING 2021

Home Consortium (ASX: HMC) confirms the results of the Annual General Meeting held earlier today.

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 ASX-listed fund manager which invests in high conviction and scalable real asset strategies on behalf of individuals, large institutions and super funds. HomeCo is well capitalised and resourced to internally fund its strategy to grow FUM to \$5bn+ in the medium term by leveraging its 'Own, Develop and Manage' model.

HomeCo is the manager of HomeCo Daily Needs REIT (HDN) which listed in Nov-20 and owns approximately \$1.8bn of assets. HDN recently announced a proposal to merge with Aventus Group (AVN) to create Australia's leading daily needs REIT with a combined portfolio size of \$4.1bn and market capitalisation of approximately \$3.3bn. HomeCo's second ASX-listed externally managed vehicle, HealthCo Healthcare and Wellness REIT (HCW) listed in September 2021.



HOME CONSORTIUM

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING

Friday, 10 December, 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	REMUNERATION REPORT	N	97,411,089 98.75%	1,213,423 1.23%	18,782 0.02%	14,045,551	97,442,871 98.77%	1,213,423 1.23%	14,045,551	Carried
2	RE-ELECTION OF DIRECTOR - BRENDON GALE	NA	199,589,764 99.92%	132,310 0.07%	18,782 0.01%	85,465	199,660,612 99.93%	132,310 0.07%	85,465	Carried
3	RE-ELECTION OF DIRECTOR - ZAC FRIED	NA	199,588,956 99.92%	133,118 0.07%	18,782 0.01%	85,465	199,659,804 99.93%	133,118 0.07%	85,465	Carried
4	RE-ELECTION OF DIRECTOR - CHRISTOPHER SAXON	NA	198,627,858 99.44%	1,094,216 0.55%	18,782 0.01%	85,465	198,698,706 99.45%	1,094,216 0.55%	85,465	Carried
5	ISSUE OF PERFORMANCE RIGHTS TO DAVID DI PILLA	NA	111,342,072 99.50%	540,077 0.48%	18,782 0.02%	980,946	111,412,920 99.52%	540,077 0.48%	980,946	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