

HomeChoice International PLC
(Incorporated in the Republic of Malta)
Registration number C66099
Share code: HIL
ISIN:MT0000850108
("Homechoice" or "the Company")

REPORT ON PROCEEDINGS AT THE ANNUAL GENERAL MEETING

At the annual general meeting ("AGM") of the shareholders of Homechoice held today, 9 May 2019, all the ordinary and special resolutions proposed at the meeting were approved by the requisite majority of votes. In this regard, Homechoice confirms the voting statistics from the AGM as follows:

Resolutions	Votes cast disclosed as a percentage in relation to the total number of shares voted at the meeting		Number of shares voted	Shares voted disclosed as a percentage in relation to the total issued share capital*	Shares abstained disclosed as a percentage in relation to the total issued share capital*
	For	Against			
Ordinary resolution number 1: To adopt and approve the annual financial statements for the year ended 31 December 2018	99,9996%	0.0004%	100 564 570	95.86%	0.00%
Ordinary resolution number 2: To appoint Pierre Joubert as an independent non-executive director of the Company	99,9996%	0.0004%	100 564 570	95.86%	0.00%
Ordinary resolution number 3.1: To re-elect Stanley Portelli as an independent non-executive director of the Company	99,9996%	0.0004%	100 564 570	95.86%	0.00%
Ordinary resolution number 3.2: To re-elect Charles Rapa as an independent non-executive director of the Company	99,9996%	0.0004%	100 564 570	95.86%	0.00%
Ordinary resolution number 4.1: subject to the passing of ordinary resolution 2, Pierre Joubert be appointed as a member of the audit and risk committee	99.9996%	0.0004%	100 564 570	95.86%	0.00%
Ordinary resolution number 4.2: To elect Charles Rapa as a member of the audit and	99.9996%	0.0004%	100 564 570	95.86%	0.00%

risk committee					
Ordinary resolution number 4.3: To elect Amanda Chorn as a member of the audit and risk committee	99.9996%	0.0004%	100 564 570	95.86%	0.00%
Ordinary resolution number 4.4: subject to ordinary resolution 2 and 4.1 not being passed and ordinary resolution 3.1 being passed, that I, Stanley Portelli be re-elected as a member of the audit and risk committee	99.9996%	0.0004%	100 564 570	95.86%	0.00%
Ordinary resolution number 5: To re-appoint PricewaterhouseCoopers Malta as external auditors	99.9996%	0.0004%	100 564 570	95.86%	0.00%
Ordinary resolution number 6: To provide the Board with the general authority to issue shares	99.2543%	0.7457%	100 564 570	95.86%	0.00%
Ordinary resolution number 7: To provide the Board with the general authority to issue shares for cash	99.2543%	0.7457%	100 564 570	95.86%	0.00%
Ordinary resolution number 8: To authorise the non-executive directors' remuneration	99.9996%	0.0004%	100 564 570	95.86%	0.00%
Ordinary resolution number 9: To endorse, by way of a non-binding advisory vote, the group's remuneration policy as set out in the group's integrated annual report	99.2543%	0.7457%	100 564 570	95.86%	0.00%
Ordinary resolution number 10: To endorse, by way of a non-binding advisory vote, the group's remuneration implementation report as set out in the group's integrated annual report	99.9996%	0.0004%	100 564 570	95.86%	0.00%

**Total issued share capital is 104 909 401*

Qormi, Republic of Malta
10 May 2019

Sponsor
RAND MERCHANT BANK (A division of FirstRand Bank Limited)