

HomeChoice International PLC
(Incorporated in the Republic of Mauritius)
Registration number C171926
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, 10 June 2021, 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	Abstain			
Ordinary resolution number 1: To adopt and approve the annual financial statements for the year ended 31 December 2020	99.9974%	0%	0.0026%	98,357,785	92.15%	0.0024%
Ordinary resolution number 2: To appoint Marlisa Harris as an independent non-executive director of the board	99.9974%	0%	0.0026%	98,357,785	92.15%	0.0024%
Ordinary resolution number 3.1: To reappoint Pierre Joubert as an independent non-executive director of the board	99.9974%	0%	0.0026%	98,357,785	92.15%	0.0024%
Ordinary resolution number 3.2: To reappoint Robert Hain as an independent non-executive director of the board	99.9974%	0%	0.0026%	98,357,785	92.15%	0.0024%
Ordinary resolution number 4.1: To reappoint Amanda Chorn as a member of the audit and risk committee	99.9974%	0%	0.0026%	98,357,785	92.15%	0.0024%
Ordinary resolution number 4.2: Subject to the passing of ordinary resolution number 2, to appoint Marlisa Harris as chairperson of the audit and risk	99.9974%	0%	0.0026%	98,357,785	92.15%	0.0024%

committee						
Ordinary resolution number 4.3: Subject to the passing of ordinary resolution number 3.1, to reappoint Pierre Joubert as a member of the audit and risk committee	99.9974%	0%	0.0026%	98,357,785	92.15%	0.0024%
Ordinary resolution number 5: To appoint PricewaterhouseCoopers as external auditors of the group	99.9974%	0%	0.0026%	98,357,785	92.15%	0.0024%
Ordinary resolution number 6: To adopt the report by the social and ethics committee for the group	99.9974%	0%	0.0026%	98,357,785	92.15%	0.0024%
Ordinary resolution number 7: To approve the issue of shares	99.7841%	0.2133%	0.0026%	98,357,785	92.15%	0.0024%
Ordinary resolution number 8: Subject to resolution number 7, to approve the issue of shares for cash	99.8191%	0.1782%	0.0026%	98,357,785	92.15%	0.0024%
Ordinary resolution number 9: To approve the non-executive directors' fees	99.9770%	0%	0.0230%	98,357,785	92.15%	0.0212%
Ordinary resolution number 10: To endorse the remuneration implementation report	99.7988%	0.1782%	0.0230%	98,357,785	92.15%	0.0212%
Ordinary resolution number 11: To endorse the Group's remuneration implementation report	99.7988%	0.1782%	0.0230%	98,357,785	92.15%	0.0212%
Special resolution number 1: To approve the repurchase of shares by the Company	99.9974%	0%	0.0026%	98,357,785	92.15%	0.0024%

**Total issued share capital is 106,730,376*

The special resolution/s will, where necessary, be lodged for registration with the Companies and Intellectual Property Commission in due course.

Labourdonnais Village, Mapou, Riviere du Rempart, 31803, Mauritius
10 June 2021

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