

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 yesterday, 8 June 2023, 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 2022	100%	0.0%	96,930,049	90.82%	0.0031%
Ordinary resolution number 2: Appointment of Sean Wibberley as executive director of the Board	100%	0.0%	96,930,049	90.82%	0.0031%
Ordinary resolution number 3: Appointment of Roderick Phillips as independent non-executive director of the Board	100%	0.0%	96,930,049	90.82%	0.0031%
Ordinary resolution number 4.1: To re-elect Pierre Joubert as an independent non-executive director of the board	100%	0.0%	96,930,049	90.82%	0.0031%

Ordinary resolution number 4.2: To re-elect Marlisa Harris as an independent non-executive director of the board	100%	0%	96,930,049	90.82%	0.0031%
Ordinary resolution number 5.1: Subject to resolution number 3, to appoint Roderick Phillips as chairperson of the audit and risk committee for the group	100%	0%	96,930,049	90.82%	0.0031%
Ordinary resolution number 5.2: Subject to resolution number 4.1 to reappoint Pierre Joubert as a member of the Audit and Risk Committee	100%	0%	96,930,049	90.82%	0.0031%
Ordinary resolution number 5.3: Subject to resolution number 4.2, to reappoint Marlisa Harris as a member of the audit and risk committee	100%	0%	96,930,049	90.82%	0.0031%
Ordinary resolution number 6: To appoint PricewaterhouseCoopers as external auditors of the group	100%	0%	96,930,049	90.82%	0.0031%
Ordinary resolution number 7: To approve the Social and Ethics report for the year ended 31 December 2022	100%	0%	96,930,049	90.82%	0.0031%
Ordinary resolution number 8: To approve the issue of shares	99.74%	0.26%	96,930,049	90.82%	0.0031%
Ordinary resolution number 9: To approve the non-executive directors' fees	100%	0%	96,930,049	90.82%	0.0401%
Non-binding advisory resolution number 1: To endorse the remuneration policy	100%	0%	96,930,049	90.82%	0.0401%
Non-binding advisory resolution number 2: To endorse the Group's remuneration implementation report	100%	0%	96,930,049	90.82%	0.0401%

Special resolution number 1: To approve the repurchase of shares by the Company	100%	0%	96,930,049	90.82%	0.0031%
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**Total issued share capital is 106,730,376*

Labourdonnais Village, Mapou, Riviere du Rempart, 31803, Mauritius
9 June 2023

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