

Thursday, 25th November, 2004**Homeloans Limited ACN 095 034 003**
Results of the Annual General Meeting held on 25 November 2004

The following information regarding the results of the Annual General Meeting of Homeloans Limited held on 25 November 2004 is provided in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act.

All resolutions were passed by the required majority of votes.

Ordinary Business**Resolution No. 1****Re-election of Director - Robert Norman Scott**

This resolution was passed on a show of hands.

The total number of proxy votes exercisable by all proxies validly appointed was 7,134,896
Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	OPEN
6,975,831	9,686	NIL	149,379

Ordinary Business**Resolution No. 2****Re-election of Director – Brian Donald Jones**

This resolution was passed on a show of hands.

The total number of proxy votes exercisable by all proxies validly appointed was 7,134,896
Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	OPEN
6,922,831	62,686	NIL	149,379

Special Business**Resolution No. 3****Approval for the Issue of Options to Brian Donald Jones**

This resolution was passed on a show of hands.

The total number of proxy votes exercisable by all proxies validly appointed was 7,134,896
Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	OPEN
6,888,911	96,606	NIL	149,379