

**HARVEY NORMAN  
HOLDINGS LIMITED**

**A.C.N 003 237 545**

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29 November 2023

The Manager Announcements  
Australian Securities Exchange Limited  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

**Results of Annual General Meeting 2023**

Pursuant to section 251AA of the Corporations Act (Cth) and Listing Rule 3.13.2, the Company advises that the result of voting on resolutions put to shareholders at the Annual General Meeting of Harvey Norman Holdings Limited held on 29 November 2023 are set out in the attached document.

This document was authorised to be provided to the ASX by the Board of Directors of Harvey Norman Holdings Limited.

Yours Faithfully



**Chris Mentis**  
Chief Financial Officer / Company Secretary

For personal use only

**Harvey Norman Holdings Limited**  
**Annual General Meeting**  
**Wednesday, 29 November 2023**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
Resolution 2 Adoption of Remuneration Report	Ordinary	49,272,449 17.79%	226,372,327 81.74%	1,287,996 0.47%	6,535,141	50,338,135 18.17%	226,684,911 81.83%	6,538,141	Not Carried	YES
Resolution 3 Re-election of Director - Mr Gerald Harvey	Ordinary	927,745,104 94.24%	55,522,906 5.64%	1,153,309 0.12%	1,880,665	929,000,364 94.36%	55,534,926 5.64%	1,880,668	Carried	N/A
Resolution 4 Re-election of Director - Mr Chris Mentis	Ordinary	779,284,398 79.53%	199,348,295 20.34%	1,212,922 0.12%	6,456,369	780,298,380 79.63%	199,653,009 20.37%	6,464,569	Carried	N/A
Resolution 5 Re-election of Director - Ms Luisa Catanzaro	Ordinary	970,075,224 98.54%	12,363,836 1.26%	1,977,541 0.20%	1,884,383	972,143,316 98.74%	12,375,859 1.26%	1,890,583	Carried	N/A
Resolution 6 Grant of Performance Rights to Gerald Harvey and permit Gerald Harvey to acquire shares in the Company	Ordinary	539,326,707 98.81%	5,198,364 0.95%	1,271,973 0.23%	438,788,603	540,367,937 98.98%	5,543,081 1.02%	438,788,603	Carried	N/A
Resolution 7 Grant of Performance Rights to Kay Lesley Page and permit Kay Lesley Page to acquire shares in the Company	Ordinary	539,222,684 98.80%	5,256,360 0.96%	1,295,222 0.24%	438,811,577	540,284,166 98.97%	5,604,074 1.03%	438,811,577	Carried	N/A
Resolution 8 Grant of Performance Rights to Matthew David Ackery and permit Matthew David Ackery to acquire shares in the Company	Ordinary	WITHDRAWN				WITHDRAWN				N/A
Resolution 9 Grant of Performance Rights to John Evyn Slack-Smith and permit John Evyn Slack-Smith to acquire shares in the Company	Ordinary	530,912,175 97.28%	5,472,672 1.00%	9,377,322 1.72%	438,823,674	540,050,554 98.93%	5,820,389 1.07%	438,828,874	Carried	N/A
Resolution 10 Grant of Performance Rights to Chris Mentis and permit Chris Mentis to acquire shares in the company	Ordinary	538,998,091 98.76%	5,467,089 1.00%	1,303,299 0.24%	438,817,364	540,062,447 98.94%	5,811,806 1.06%	438,825,564	Carried	N/A
Resolution 11 Grant a security interest over certain assets of the Company to secure the Indemnity Obligation owed to each Eligible Person	Ordinary	772,199,390 99.63%	1,573,185 0.20%	1,302,453 0.17%	4,722,399	773,289,520 99.80%	1,587,874 0.20%	5,034,007	Carried	N/A

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.