

Harris Technology Group Limited ASX:HT8

10 November 2016

ASX and Media Release

Results of 2016 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), Harris Technology Group Limited (the **Company**) advises the results of the Company's 2016 Annual General Meeting.

All resolutions were passed on a unanimous show of hands; details of the resolutions and the proxies received in respect of each resolution at the Annual General Meeting, are set out in the attached proxy summary.

-ENDS-

For further information, contact:

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DISCLOSURE OF FINAL PROXY VOTES

Annual General Meeting-Thursdays, 10 November 2016

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes in respect of which appointment specifies				Poll Results (if applicable)		
			FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN
1. To Adopt the Remuneration Report (non-binding resolution)	S	9,433,882	9,283,734 (98.41%)	26,938 (0.29%)	123,210 (1.31%)	4,000	n/a	n/a	n/a
2a. Re-Election of Mr Andrew Plympton as Director	S	103,962,352	103,617,752 (99.67%)	216,990 (0.21%)	127,610 (0.12%)	8,000	n/a	n/a	n/a
2b. Re-Election of Mr Howard Chen as Director	S	103,962,352	103,821,792 (99.86%)	12,950 (0.01%)	127,610 (0.12%)	8,000	n/a	n/a	n/a
2c. Election of Mr Bob Xu as Director	S	103,962,352	103,771,951 (99.82%)	62,791 (0.06%)	127,610 (0.12%)	8,000	n/a	n/a	n/a
3. Approval of the Long Term Incentive Plan (LTIP)	S	12,234,003	12,044,684 (98.45%)	62,109 (0.51%)	127,210 (1.04%)	8,800	n/a	n/a	n/a
4. Approval of issue of Goulopoulos Shares	S	12,232,723	11,880,763 (97.12%)	224,750 (1.84%)	127,210 (1.04%)	10,080	n/a	n/a	n/a
5. Approval of issue of Chen Shares	S	12,232,723	12,080,003 (98.75%)	25,510 (0.21%)	127,210 (1.04%)	10,080	n/a	n/a	n/a
6. Approval of 10% Placement Capacity	S	103,970,352	103,780,032 (99.82%)	62,710 (0.06%)	127,610 (0.12%)	0	n/a	n/a	n/a
7. Approval of issue of Proposed Placement Shares	S	103,969,552	103,794,032 (99.83%)	47,910 (0.05%)	127,610 (0.12%)	800	n/a	n/a	n/a