

## Harris Technology Group Limited ASX:HT8

21 November 2018

### ASX and Media Release

#### Results of 2018 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 2018 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:

**Andrew Plympton**

Chairman

M: +61 418 310 713

E: [andrew@windwardmark.com](mailto:andrew@windwardmark.com)

**Garrison Huang**

Managing Director

M: +61 412 164 286

E: [garrisonh@ht.com.au](mailto:garrisonh@ht.com.au)

**Harris Technology Group Limited**  
**Annual General Meeting**  
**Wednesday, 21 November 2018**  
**Voting Results**

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

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. Adoption of the Remuneration Report	Ordinary	6,826,378 80.26%	196,629 2.31%	1,482,460 17.43%	11,442	N/A			Carried
2. Re-election of Mr Bob Xu as a Director	Ordinary	114,000,145 98.71%	6,628 0.01%	1,486,860 1.29%	162,644	N/A			Carried
3. Approval of Issue of Shares to Director	Ordinary	112,122,816 98.52%	196,615 0.17%	1,486,460 1.31%	1,850,386	N/A			Carried
4. Ratification of previous Issue of Shares	Ordinary	99,151,549 98.51%	17,778 0.02%	1,486,460 1.48%	156,404	N/A			Carried
5. Approval of 10% Placement Capacity under Listing Rule 7.1A	Ordinary	113,998,037 98.71%	7,938 0.01%	1,486,860 1.29%	163,442	N/A			Carried

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