

Harris Technology Group Limited
Annual General Meeting
Tuesday, 19 October 2021
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 | |
| 1. Adoption of Remuneration Report | Ordinary | 48,203,833 87.41% | 174,542 0.32% | 6,766,536 12.27% | 25,935 | 57,679,999 99.70% | 174,542 0.30% | 25,935 | Carried | No |
| 2. Re-election of Mr Alan Sparks as a Director | Ordinary | 141,276,644 94.96% | 3,521 0.00% | 7,489,036 5.03% | 811,821 | 151,475,310 100.00% | 3,521 0.00% | 811,821 | Carried | NA |
| 3. Re-election of Mr Guy Polak as a Director | Ordinary | 140,636,263 94.10% | 3,521 0.00% | 8,809,417 5.89% | 131,821 | 152,155,310 100.00% | 3,521 0.00% | 131,821 | Carried | NA |
| 4. Ratification of issue of shares on 30 April 2021 | Ordinary | 129,552,754 94.40% | 199,415 0.15% | 7,489,036 5.46% | 9,939,817 | 139,751,420 99.86% | 199,415 0.14% | 9,939,817 | Carried | NA |
| 5. Ratification of issue of shares to Evolution on 30 April 2021 | Ordinary | 141,451,801 94.63% | 534,414 0.36% | 7,489,036 5.01% | 105,771 | 149,290,837 98.10% | 2,894,044 1.90% | 105,771 | Carried | NA |
| 6. Approval of Issue of Share Rights to Employees | Ordinary | 140,985,570 94.67% | 446,957 0.30% | 7,489,036 5.03% | 659,459 | 151,184,236 99.71% | 446,957 0.29% | 659,459 | Carried | NA |
| 7. Approval of Issue of Options to Employees | Ordinary | 140,971,590 94.69% | 410,937 0.28% | 7,489,036 5.03% | 709,459 | 151,170,256 99.73% | 410,937 0.27% | 709,459 | Carried | NA |
| 8. Approval of issue of Shares Rights to a Director under the Harris | Ordinary | 52,869,036 86.77% | 570,542 0.94% | 7,489,036 12.29% | 88,652,408 | 63,067,702 99.10% | 570,542 0.90% | 88,652,408 | Carried | NA |
| 9. Approval of issue of Options to a Director under the Harris | Ordinary | 52,874,501 86.81% | 544,542 0.89% | 7,489,036 12.30% | 88,672,943 | 63,073,167 99.14% | 544,542 0.86% | 88,672,943 | Carried | NA |
| 10. Approval of Long Term Incentive Plan | Ordinary | 47,256,044 86.60% | 548,542 1.01% | 6,766,536 12.40% | 89,243,432 | 56,732,210 99.04% | 548,542 0.96% | 89,243,432 | Carried | NA |
| 11. Approval of 10% Placement Capacity under Listing Rule 7.1A | Ordinary | 138,912,767 92.92% | 3,099,549 2.07% | 7,489,036 5.01% | 79,670 | 149,111,433 97.96% | 3,099,549 2.04% | 79,670 | Carried | NA |
| 12. Approval of Acquisition of Property from a Related Party | Ordinary | 136,034,634 94.57% | 320,081 0.22% | 7,489,036 5.21% | 5,737,271 | 146,233,300 99.78% | 320,081 0.22% | 5,737,271 | Carried | NA |

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