

Harmony **Harmony** Corp Limited. Results of annual meeting of shareholders.

29 November 2021

The 2021 annual meeting of shareholders of Harmony Corp Limited (ARBN 645036595 / NZBN 9429041215272) (the **Company**) was held online today (the **Meeting**). At the Meeting, shareholders were asked to vote on two resolutions. As the Chairman was the subject of the first resolution, he recused himself from comment on that resolution, however the resolutions were otherwise supported by the Board. All voting was conducted by a poll.

The resolutions passed by shareholders were:

- *That Paul Lahiff be elected as a director of the Company.*
- *That the Board be authorised to fix the remuneration of the Company's auditor for the ensuing year.*

The total number of votes cast in person or by a proxy holder were:

Resolution	For	Against	Abstain
That Paul Lahiff be elected as a director of the Company.	47,350,043 100%	0 0%	54,462
That the Board be authorised to fix the remuneration of the Company's auditor for the ensuing year.	47,382,106 99.99%	3,399 0.01%	19,000

This release was authorised by the Board of Harmony Corp Limited.

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For queries please contact:

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