

Harris Technology Group Limited
Annual General Meeting
Wednesday, 23 November 2022
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 (non-binding resolution)	Ordinary	51,154,259 95.52%	2,240,791 4.18%	157,351 0.29%	282,700	51,351,610 95.82%	2,240,791 4.18%	282,700	Carried	No
2. Re-election of Guy Polak	Ordinary	147,158,624 98.88%	1,492,691 1.00%	173,851 0.12%	55,000	147,372,475 99.00%	1,492,691 1.00%	55,000	Carried	NA
3. Ratification of issue of shares on 3 February 2022	Ordinary	146,856,824 98.70%	1,756,991 1.18%	173,851 0.12%	92,500	147,070,675 98.82%	1,756,991 1.18%	92,500	Carried	NA
4. Approval of 10% Placement Capacity under Listing Rule 7.1A	Special	146,643,494 98.57%	1,939,121 1.30%	193,851 0.13%	103,700	146,877,345 98.70%	1,939,121 1.30%	103,700	Carried	NA

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