

Results of meeting

Name of entity

HARRIS TECHNOLOGY GROUP LIMITED

ABN/ACN/ARSN/ARBN

ACN 085 545 973

Date of meeting

28 November 2024

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies ⁴	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No ¹	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Remuneration report	Passed	Poll	No strike	45,616,639	96.81%	1,501,224	3.19%	1,382,649	40,037,670	1,501,224	1,382,649	5,578,969
2	Re-election of Alan Sparks as a Director	Passed	Poll	NA	140,339,609	99.15%	1,204,024	0.85%	0	134,760,640	1,204,024	0	5,578,969
3	Re-election of Brett Crowley as a Director	Passed	Poll	NA	140,339,609	99.15%	1,202,204	0.85%	0	134,760,640	1,202,204	0	5,578,969
4	Approval of Long Term Incentive Plan	Passed	Poll	NA	41,600,973	93.71%	2,792,873	6.29%	4,090,166	36,022,004	2,792,873	4,090,166	5,578,969
5	Approval of 10% Placement Capacity under Listing Rule 7.1A	Passed	Poll	NA	135,090,827	98.50%	2,058,173	1.50%	4,394,633	129,511,858	2,058,173	4,394,633	5,578,969