

Results of meeting

Name of entity

HARRIS TECHNOLOGY GROUP LIMITED

ABN/ACN/ARSN/ARBN

ACN 085 545 973

Date of meeting

27 November 2025

Resolutions voted on at the meeting					If decided by poll					Proxies received			
No ¹	Resolution	Result	Voting method	If s250U applies ⁴	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	No strike	40,249,660	96.93%	1,274,482	3.07%	16,200	39,928,376	1,274,482	16,200	321,284
2	Re-election of Brett Crowley as a Director	Passed	Poll	NA	128,970,580	99.52%	616,501	0.48%	394,133	128,632,796	616,501	394,133	337,784
3	Ratification of issue of ordinary shares on 14 March 2025	Passed	Poll	NA	99,651,554	99.50%	499,982	0.50%	0	99,313,770	499,982	0	337,784
4	Ratification of issue of preference shares on 14 March 2025	Passed	Poll	NA	99,099,344	98.95%	1,049,982	1.05%	1,210	98,761,160	1,049,982	1,210	338,184
5	Additional Capacity under ASX Listing Rule 7.1A	Passed	Poll	NA	128,727,210	99.04%	1,249,981	0.96%	4,023	128,389,426	1,249,981	4,023	337,784