

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.