

**HARVEY NORMAN
HOLDINGS LIMITED**

A.C.N 003 237 545

A1 RICHMOND ROAD
HOMEBUSH WEST, N.S.W 2140
LOCKED BAG 2
SILVERWATER DC, NSW 1811
AUSTRALIA

Telephone: (02) 9201 6111
Facsimile: (02) 9201 6250

24 November 2021

The Manager Announcements
Australian Securities Exchange Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Results of Virtual Annual General Meeting 2021

Pursuant to section 251AA of the Corporations Act (Cth) and Listing Rule 3.13.2, the Company advises that all of the resolutions considered by shareholders at the Annual General Meeting of Harvey Norman Holdings Limited were passed at the Annual General Meeting of the Company held virtually on 24 November 2021. Pursuant to section 251AA of the Corporations Act (Cth) and Listing Rule 3.13.2, proxy and voting information has been set out on the attachment to this letter.

This document was authorised to be provided to the ASX by the Board of Directors of Harvey Norman Holdings Limited.

Yours Faithfully



Chris Mentis
Chief Financial Officer / Company Secretary

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Harvey Norman Holdings Limited
Annual General Meeting
Wednesday, 24 November 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	
Resolution 2. Adoption of Remuneration Report	Ordinary	339,877,999 97.15%	8,914,404 2.55%	1,048,570 0.30%	1,270,503	341,042,833 97.45%	8,925,404 2.55%	1,270,503	Carried	No
Resolution 3. Re-election of Director Michael John Harvey	Ordinary	777,255,996 75.30%	253,965,135 24.60%	1,052,944 0.10%	195,538	778,051,540 75.36%	254,348,753 24.64%	196,584	Carried	NA
Resolution 4. Re-election of Director Christopher Herbert Brown	Ordinary	774,512,365 75.03%	256,677,645 24.87%	1,079,778 0.10%	199,825	775,343,271 75.10%	257,050,263 24.90%	203,343	Carried	NA
Resolution 5. Re-election of Director John Ewyn Slack-Smith	Ordinary	750,983,488 72.76%	280,149,697 27.14%	1,074,666 0.10%	261,762	751,818,032 72.83%	280,523,565 27.17%	265,280	Carried	NA
Resolution 6. Grant of Performance Rights to Gerald Harvey and permit Gerald Harvey to acquire shares in the Company	Ordinary	615,471,200 99.60%	1,395,859 0.23%	1,065,276 0.17%	651,190	616,640,206 99.77%	1,406,859 0.23%	654,708	Carried	NA
Resolution 7. Grant of Performance Rights to Kay Lesley Page and permit Kay Lesley Page to acquire shares in the Company	Ordinary	615,400,652 99.59%	1,469,759 0.24%	1,060,048 0.17%	653,066	616,554,430 99.76%	1,480,759 0.24%	656,584	Carried	NA
Resolution 8. Grant of Performance Rights to David Matthew Ackery and permit David Matthew Ackery to acquire shares in the Company	Ordinary	615,166,907 99.58%	1,505,102 0.24%	1,108,340 0.18%	803,176	616,358,616 99.75%	1,526,463 0.25%	806,694	Carried	NA

Resolution 9. Grant of Performance Rights to John Evyn Slack-Smith and permit John Evyn Slack-Smith to acquire shares in the Company	Ordinary	615,311,686 99.58%	1,452,909 0.24%	1,165,237 0.19%	653,693	616,562,726 99.76%	1,471,836 0.24%	657,211	Carried	NA
Resolution 10. Grant of Performance Rights to Chris Mentis and permit Chris Mentis to acquire shares in the Company	Ordinary	615,320,361 99.58%	1,445,904 0.23%	1,162,567 0.19%	654,693	616,568,731 99.76%	1,464,831 0.24%	658,211	Carried	NA

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

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