



HiTech Group Australia Limited

RESULTS OF 2021 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act (2001), at the Annual General Meeting of HiTech Group Australia Limited shareholders held on 26 November 2021, all the resolutions below were passed by the requisite majorities on a show of hands.

Resolution 1: To elect Mr Elias Hazouri as a Director

The resolution was passed on a show of hands by the requisite majority.

The total number of proxy votes exercisable by all proxies validly appointed was 16,558,930. Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	OPEN
16,513,715	13,215	1,972	0

Resolution 2: Adoption of the Remuneration Report

The resolution was passed on a show of hands by the requisite majority.

The total number of proxy votes exercisable by all proxies validly appointed was 1,504,034. Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	OPEN
3,138,001	28,929	1,972	0

Ray Hazouri
Company Secretary
ASX Code: HIT