

Harvey Norman Holdings Limited

A.C.N. 003 237 545

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16 November 2017

Australian Securities Exchange Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir / Madam

RESULTS OF ANNUAL GENERAL MEETING

The Company advises that all of the resolutions considered by shareholders at the Annual General Meeting of Harvey Norman Holdings Limited, held on 16 November 2017, were duly passed.

Attached is the proxy and voting information required by section 251AA of the *Corporations Act 2001 (Cth)*.

Yours faithfully



Chris Mentis
Company Secretary / CFO

Harvey Norman Holdings Limited
AGM
Thursday, 16 November 2017
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
Resolution 2 To adopt the Remuneration Report	Ordinary	265,369,477 76.41%	80,890,250 23.29%	1,049,915 0.30%	3,268,139	267,497,341 76.71%	81,230,124 23.29%	3,300,518	Carried
Resolution 3 Re-election of Director - Mr Gerald Harvey	Ordinary	510,882,874 84.83%	90,241,834 14.99%	1,083,516 0.18%	571,574	513,026,603 84.99%	90,605,444 15.01%	602,953	Carried
Resolution 4 Re-election of Director - Mr Chris Mentis	Ordinary	675,066,853 71.73%	264,720,761 28.13%	1,361,495 0.14%	570,568	677,485,423 71.88%	265,089,909 28.12%	601,947	Carried
Resolution 5 Re-election of Director - Mr Graham Charles Paton	Ordinary	758,012,244 80.23%	185,681,159 19.65%	1,092,154 0.12%	603,820	760,156,003 80.34%	186,050,307 19.66%	635,199	Carried

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