



HiTech Group Australia Limited

RESULTS OF 2017 ANNUAL GENERAL MEETING

27 November 2017

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 24 November 2017, all the resolutions below were passed on a show of hands.

Resolution 1: To elect Mr Ray Hazouri as a Director

The total number of proxy votes exercisable by all proxies validly appointed was 25,306,856. Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	OPEN
25,286,856	3,000	Nil	Nil

Resolution 2: Adoption of the Remuneration Report

The resolution was passed on proxies received.

The total number of proxy votes exercisable by all proxies validly appointed was 3,720,654. Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	OPEN
3,651,824	36,830	15,000	Nil

Resolution 3: To grant CEO Options

The resolution was passed on proxies received.

The total number of proxy votes exercisable by all proxies validly appointed was 21,380,654. Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	OPEN
21,272,824	75,830	15,000	Nil

Resolution 4: To grant Director R. Hazouri Options

The total number of proxy votes exercisable by all proxies validly appointed was 7,646,856. Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	OPEN
7,539,026	75,830	15,000	Nil

Ray Hazouri
Company Secretary

ASX Code: HIT