



HiTech Group Australia Limited

RESULTS OF 2018 ANNUAL GENERAL MEETING

30 November 2018

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 30 November 2018, 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 22,118,951. Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	OPEN
20,840,523	1,239,125	3,210	39,303

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 4,462,161. Another 17,660,000 proxies were excluded. Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	OPEN
4,261,337	59,310	102,211	39,303

Resolution 3: To approve Employee Incentive Plan

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 22,118,951. Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	OPEN
21,696,158	73,700	40,000	39,303

Resolution 4: To approve 10% Placement Capacity

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 22,118,851. Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	OPEN
20,745,858	1,297,000	40,000	39,303

Resolution 5: Removal of Auditor

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 22,118,851. Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	OPEN
21,926,410	48,925	107,523	39,303

Resolution 6: Appointment of Auditor

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 22,118,851. Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	OPEN
21,925,610	48,925	108,323	39,303

Ray Hazouri
Company Secretary
ASX Code: HIT