



## HiTech Group Australia Limited

### RESULTS OF 2019 ANNUAL GENERAL MEETING

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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 29 November 2019, all the resolutions below were passed by the requisite majorities on a show of hands.

#### **Resolution 1: To elect Mr George Shad 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 8,824,574. Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	OPEN
8,739,489	10,000	2,835	72,250

#### **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 8,824,574. Another 6,826,202 proxies were excluded. Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	OPEN
1,833,863	58,935	33,324	72,250

Ray Hazouri  
Company Secretary  
**ASX Code: HIT**