



HiTech Group Australia Limited

RESULTS OF 2020 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 27 November 2020, all the resolutions below were passed by the requisite majorities on a show of hands.

Resolution 1: To elect Mr Ray 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 1,504,034. Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	OPEN
1,436,656	33,128	0	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
1,410,481	58,503	800	0

Ray Hazouri
Company Secretary
ASX Code: HIT