

**HARVEY NORMAN
HOLDINGS LIMITED**

A.C.N 003 237 545

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24 November 2022

The Manager Announcements
Australian Securities Exchange Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Results of Annual General Meeting 2022

Pursuant to section 251AA of the Corporations Act (Cth) and Listing Rule 3.13.2, the Company advises that all of the resolutions considered by shareholders at the Annual General Meeting of Harvey Norman Holdings Limited were passed at the Annual General Meeting of the Company held on 24 November 2022. Pursuant to section 251AA of the Corporations Act (Cth) and Listing Rule 3.13.2, proxy and voting information has been set out on the attachment to this letter.

This document was authorised to be provided to the ASX by the Board of Directors of Harvey Norman Holdings Limited.

Yours Faithfully



Chris Mentis
Chief Financial Officer / Company Secretary

Harvey Norman Holdings Limited
Annual General Meeting
Thursday, 24 November 2022
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
Item 2. Adoption of Remuneration Report	Ordinary	312,517,365 97.17%	8,134,610 2.53%	961,800 0.30%	1,312,344	313,946,951 97.47%	8,151,363 2.53%	1,312,344	Carried	No
Item 3. Re-election of Director - Ms Kay Lesley Page	Ordinary	948,763,516 94.33%	56,096,516 5.58%	964,823 0.10%	894,519	950,006,657 94.42%	56,106,637 5.58%	894,519	Carried	NA
Item 4. Re-election of Director - Mr Kenneth William Gunderson-Briggs	Ordinary	789,510,159 78.49%	215,344,729 21.41%	964,823 0.10%	899,663	790,700,124 78.59%	215,397,905 21.41%	909,784	Carried	NA
Item 5. Re-election of Director - Mr David Matthew Ackery	Ordinary	779,765,304 77.53%	225,090,306 22.38%	964,823 0.10%	898,941	780,969,084 77.62%	225,125,667 22.38%	913,062	Carried	NA
Item 6. Re-election of Director - Mr Maurice John Craven	Ordinary	991,918,494 98.62%	12,930,040 1.29%	966,420 0.10%	904,420	993,117,694 98.71%	12,968,401 1.29%	917,718	Carried	NA
Item 7. Grant of Performance Rights to Gerald Harvey and permit Gerald Harvey to acquire shares in the Company	Ordinary	524,637,612 99.45%	1,926,210 0.37%	962,443 0.18%	1,881,631	525,838,992 99.63%	1,951,366 0.37%	1,891,977	Carried	NA
Item 8. Grant of Performance Rights to Kay Lesley Page and permit Kay Lesley Page to acquire shares in the Company	Ordinary	524,569,577 99.44%	1,998,483 0.38%	962,329 0.18%	4,417,163	525,778,027 99.62%	2,013,278 0.38%	4,430,686	Carried	NA
Item 9. Grant of Performance Rights to David Matthew Ackery and permit David Matthew Ackery to acquire shares in the Company	Ordinary	524,581,960 99.44%	1,980,492 0.38%	962,352 0.18%	4,422,748	525,766,854 99.62%	2,022,020 0.38%	4,433,094	Carried	NA
Item 10. Grant of Performance Rights to John Evyn Slack-Smith and permit John Evyn Slack-Smith to acquire shares in the Company	Ordinary	524,565,949 99.44%	1,980,944 0.38%	965,352 0.18%	4,435,307	525,753,843 99.62%	2,022,472 0.38%	4,445,653	Carried	NA
Item 11. Grant of Performance Rights to Chris Mentis and permit Chris Mentis to acquire shares in the Company	Ordinary	524,561,330 99.44%	1,988,586 0.38%	965,891 0.18%	4,431,745	525,752,786 99.61%	2,037,235 0.39%	4,431,970	Carried	NA

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