



HiTech Group Australia Limited

RESULTS OF 2023 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 24 November 2023, all the resolutions below were passed by the requisite majorities on a show of hands.

Resolution 1: Re-Election of Director Ray Hazouri

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 2,524,607. Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	OPEN
2,466,230	6,929	0	51,448

Resolution 2: 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 2,524,607. Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	OPEN
2,352,480	68,479	32,200	71,448

Ray Hazouri
Company Secretary
ASX Code: HIT