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## HiTech Group Australia Limited

### RESULTS OF 2024 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 22 November 2024, all the resolutions below were passed by the requisite majorities on a show of hands.

#### **Resolution 1: Re-Election of Director Elias 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 2,030,110. Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	OPEN
1,970,802	29,510	0	29,798

#### **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 2,030,110. Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	OPEN
1,938,680	49,432	12,200	29,798

Ray Hazouri  
Company Secretary  
*ASX Code: HIT*