



## HiTech Group Australia Limited

### RESULTS OF 2016 ANNUAL GENERAL MEETING

28 November 2016

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Law 2001, we advise the following in relation to the Annual General Meeting of HiTech Group Australia Limited shareholders held on 25 November 2016.

**Resolution 1:** To elect Mr George Shad as a Director  
The resolution was passed on a show of hands.

The total number of proxy votes exercisable by all proxies validly appointed was 18,103,213. Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	OPEN
18,099,713	3,500	Nil	Nil

**Resolution 2: Adoption of the Remuneration Report**  
The resolution was passed on proxies received.

The total number of proxy votes exercisable by all proxies validly appointed was 2,653,213. Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	OPEN
2,620,713	32,500	Nil	Nil

**Resolution 3:** To grant CEO Options  
The resolution was passed on proxies received.

The total number of proxy votes exercisable by all proxies validly appointed was 18,103,213. Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	OPEN
18,070,713	32,500	Nil	Nil

**Resolution 4:** To grant Director G Shad Options  
The resolution was passed on proxies received.

The total number of proxy votes exercisable by all proxies validly appointed was 18,103,213. Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	OPEN
18,070,713	32,500	Nil	Nil

Ray Hazouri  
Company Secretary  
ASX Code HIT