

## Harris Technology Group Limited ASX:HT8

21 November 2017

### ASX and Media Release

#### Results of 2017 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), Harris Technology Group Limited (the **Company**) advises the results of the Company's 2017 Annual General Meeting.

All resolutions were passed on a unanimous show of hands; details of the resolutions and the proxies received in respect of each resolution at the Annual General Meeting, are set out in the attached proxy summary.

**-ENDS-**

For further information, contact:

**Alyn Tai**  
Company Secretary  
Harris Technology Group Limited  
P: +61 3 9286 7500

**Harris Technology Group Limited**  
**AGM**  
**Tuesday, 21 November 2017**  
**Voting Results**

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

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. To Adopt the Remuneration Report (non-binding resolution)	Ordinary	3,885,140 91.72%	272,943 6.44%	77,737 1.84%	5,200	N/A			Carried
2. Re-Election of Mr Howard Chen as Director	Ordinary	89,835,874 91.11%	47,844 0.05%	8,721,040 8.84%	0	N/A			Carried
3A. Approval of issue of Gouloupoulos Shares	Ordinary	96,676,025 99.48%	425,907 0.44%	77,737 0.08%	8,646	N/A			Carried
3B. Approval of issue of Chen Shares	Ordinary	96,597,789 99.49%	417,817 0.43%	77,737 0.08%	8,646	N/A			Carried
4. Approval of 10% Placement Capacity	Ordinary	98,069,035 99.46%	450,306 0.46%	82,137 0.08%	3,280	N/A			Carried

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