

Harvey Norman Holdings Limited

ACN 003 237 545

A1 Richmond Road, Homebush West NSW 2140

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25 November 2014

Australian Securities Exchange Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir / Madam

RESULTS OF ANNUAL GENERAL MEETING

Pursuant to section 251AA of the Corporation Act 2001 & Listing Rules 3.13.2, the company advises that all of the resolutions considered by shareholders at the Annual General Meeting of Harvey Norman Holdings Limited, held on 25 November 2014, were duly passed by show of hands.

Set out below is the proxy information required by section 251AA of the Corporations Act 2001:

Item 1: To receive the Company's Financial Statements, the Directors' Declaration and the Director's Report and Independent Audit Report for the year ended 30 June 2014.

| In Favour | At proxy discretion | Against | Abstain |
|-------------|------------------------|---------|------------|
| 917,512,315 | 2,173,014 | 138,628 | 14,602,293 |

Item 2: To adopt the Remuneration Report for 30 June 2014.

| In Favour | At proxy discretion | Against | Abstain |
|------------|------------------------|-------------|-----------|
| 90,094,212 | 1,209,793 | 282,459,120 | 1,814,135 |

Item 3: To declare a dividend as recommended by the Board.

| In Favour | At proxy discretion | Against | Abstain |
|-------------|------------------------|---------|---------|
| 932,021,277 | 2,120,092 | 72,362 | 212,519 |

Item 4: That Gerald Harvey be re-elected as a Director of the Company

| In Favour | At proxy discretion | Against | Abstain |
|------------------|--------------------------------|----------------|----------------|
| 885,957,964 | 2,107,103 | 46,125,461 | 235,720 |

Item 5: That Chris Mentis be re-elected as a Director of the Company

| In Favour | At proxy discretion | Against | Abstain |
|------------------|--------------------------------|----------------|----------------|
| 655,550,732 | 2,115,592 | 276,487,087 | 272,839 |

Item 6: That Graham Charles Paton be re-elected as a Director of the Company

| In Favour | At proxy discretion | Against | Abstain |
|------------------|--------------------------------|----------------|----------------|
| 919,238,956 | 2,104,250 | 12,796,533 | 286,511 |

Yours faithfully



Chris Mentis
Company Secretary