

# **Harvey Norman Holdings Limited**

ACN 003 237 545

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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**

Further to the earlier notice about the results of voting on resolutions at the Annual General Meeting of Harvey Norman Holdings Limited, held on 25 November 2014, I confirm that Item 2 (the adoption of the remuneration report) was not passed.

Details of the proxy count was set out in the earlier notice lodged today.

Yours faithfully



**Chris Mentis**  
Company Secretary