



**HiTech Group Australia Limited**  
**RESULTS OF 2015 ANNUAL GENERAL MEETING**

30 October 2015

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 30 October 2015.

**Resolution 1 Election of director Elias Hazouri**

The resolution was passed on a show of hands.

The total number of proxy votes exercisable by all proxies validly appointed was 17,736,000. Instructions in respect of the proxies were:

<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>OPEN</b>
17,736,000	Nil	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 1,985,000. Instructions in respect of the proxies were:

<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>OPEN</b>
1,985,000	Nil	Nil	Nil

Juliana Zhu  
Company Secretary  
ASX Code HIT