

# Harvey Norman Holdings Limited

ACN 003 237 545

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24 November 2015

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 Corporations Act 2001 (CTH) & Listing Rule 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 24 November 2015, were duly passed by a show of hands with the exception of Item 2, which was duly passed by a Poll.

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 2015.

In Favour	At proxy discretion	Against	Abstain
915,641,010	1,148,322	480,750	14,459,091

**Item 2:** To adopt the Remuneration Report for 30 June 2015.

In Favour	At proxy discretion	Against	Abstain
324,199,348	-	18,371,670	724,379

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

In Favour	At proxy discretion	Against	Abstain
929,709,574	1,098,266	434,032	487,301

**Item 4:** That Michael John Harvey be re-elected as a Director of the Company

<b>In Favour</b>	<b>At proxy discretion</b>	<b>Against</b>	<b>Abstain</b>
859,653,443	1,087,958	70,425,518	562,254

**Item 5:** That Christopher Herbert Brown be re-elected as a Director of the Company

<b>In Favour</b>	<b>At proxy discretion</b>	<b>Against</b>	<b>Abstain</b>
740,218,368	1,098,329	189,852,385	560,091

**Item 6:** That John Ewyn Slack-Smith be re-elected as a Director of the Company

<b>In Favour</b>	<b>At proxy discretion</b>	<b>Against</b>	<b>Abstain</b>
712,986,512	1,102,291	217,317,416	312,954

**Item 7:** To grant 187,500 performance rights to Gerald Harvey under the HVN Long Term Incentive Plan

<b>In Favour</b>	<b>At proxy discretion</b>	<b>Against</b>	<b>Abstain</b>
521,945,298	1,215,012	1,701,467	663,028

**Item 8:** To grant 337,500 performance rights to Kay Lesley Page under the HVN Long Term Incentive Plan

<b>In Favour</b>	<b>At proxy discretion</b>	<b>Against</b>	<b>Abstain</b>
521,882,747	1,214,192	1,774,889	652,977

**Item 9:** To grant 225,000 performance rights to John Ewyn Slack-Smith under the HVN Long Term Incentive Plan

<b>In Favour</b>	<b>At proxy discretion</b>	<b>Against</b>	<b>Abstain</b>
517,548,705	1,226,376	6,094,247	655,477

**Item 10:** To grant 225,000 performance rights to David Matthew Ackery under the HVN Long Term Incentive Plan

<b>In Favour</b>	<b>At proxy discretion</b>	<b>Against</b>	<b>Abstain</b>
521,768,001	1,220,776	1,880,551	655,477

**Item 11:** To grant 225,000 performance rights to Chris Mentis under the HVN Long Term Incentive Plan

<b>In Favour</b>	<b>At proxy discretion</b>	<b>Against</b>	<b>Abstain</b>
521,752,742	1,220,776	1,874,795	676,492

Yours faithfully



**Chris Mentis**  
Company Secretary