

**HARVEY NORMAN
HOLDINGS LIMITED**

A.C.N 003 237 545

A1 RICHMOND ROAD
HOMEBUSH WEST, N.S.W 2140
LOCKED BAG 2
SILVERWATER DC, NSW 1811
AUSTRALIA

Telephone: (02) 9201 6111
Facsimile: (02) 9201 6250

27 November 2024

The Manager Announcements
Australian Securities Exchange Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Results of Annual General Meeting 2024

Pursuant to section 251AA of the Corporations Act (Cth) and 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 were passed at the Annual General Meeting of the Company held on 27 November 2024. Pursuant to section 251AA of the Corporations Act (Cth) and Listing Rule 3.13.2, proxy and voting information has been set out on the attachment to this letter.

This document was authorised to be provided to the ASX by the Board of Directors of Harvey Norman Holdings Limited.

Yours Faithfully



Chris Mentis
Chief Financial Officer / Company Secretary

Harvey Norman Holdings Limited
Annual General Meeting
Wednesday, 27 November 2024
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
Resolution 2 Adoption of Remuneration Report	Ordinary	316,675,866 98.67%	3,189,118 0.99%	1,104,298 0.34%	52,731,840	319,166,121 98.93%	3,463,337 1.07%	52,732,374	Carried	NO
Resolution 3 Re-election of Director - Mr Michael John Harvey	Ordinary	755,670,344 73.86%	266,372,030 26.03%	1,164,331 0.11%	2,841,201	758,200,690 73.98%	266,694,284 26.02%	2,841,201	Carried	NA
Resolution 4 Re-election of Director - Mr Christopher Herbert Brown	Ordinary	758,671,721 74.15%	263,334,170 25.74%	1,162,549 0.11%	2,879,466	761,476,932 74.30%	263,374,170 25.70%	2,885,073	Carried	NA
Resolution 5 Re-election of Director - Mr John Evyn Slack-Smith	Ordinary	805,066,307 78.68%	216,894,870 21.20%	1,225,005 0.12%	2,861,724	807,667,327 78.81%	217,207,124 21.19%	2,861,724	Carried	NA
Resolution 6 Grant of Performance Rights to John Evyn Slack-Smith and permit John Evyn Slack-Smith to acquire shares in the Company	Ordinary	516,133,013 98.10%	8,906,109 1.69%	1,097,167 0.21%	52,625,573	518,592,519 98.26%	9,181,505 1.74%	52,626,107	Carried	NA
Resolution 7 Grant of Performance Rights to Chris Mentis and permit Chris Mentis to acquire shares in the Company	Ordinary	516,126,551 98.10%	8,897,019 1.69%	1,113,076 0.21%	52,625,216	518,606,966 98.26%	9,166,238 1.74%	52,626,927	Carried	NA
Resolution 8 Contingent Spill Resolution	Ordinary	NA				NA			NA	NA

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