



HiTech Group Australia Limited

RESULTS OF 2023 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act (2001) , at the Annual General Meeting of HiTech Group Australia Limited shareholders held on 24 November 2023, all the resolutions below were passed by the requisite majorities on a show of hands.

Resolution 1: Re-Election of Director Ray Hazouri

The resolution was passed on a show of hands by the requisite majority.

The total number of proxy votes exercisable by all proxies validly appointed was 2,524,607. Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	OPEN
2,466,230	6,929	0	51,448

Resolution 2: Remuneration Report

The resolution was passed on a show of hands by the requisite majority.

The total number of proxy votes exercisable by all proxies validly appointed was 2,524,607. Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	OPEN
2,352,480	68,479	32,200	71,448

Ray Hazouri
Company Secretary
ASX Code: HIT