

Results of meeting

Name of entity

HARRIS TECHNOLOGY GROUP LIMITED

ABN/ACN/ARSN/ARBN

Date of meeting

ACN 085 545 973

28 November 2023

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies ⁴	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No ¹	Short description				Number	%	Number	%					
1	Remuneration report	Passed	Poll	No strike	37,210,740	96.31	1,423,691	3.69	32,700	36,895,056	1,423,691	32,700	315,684
2	Re-elect Alan Sparks as Director	Passed	Poll	NA	133,343,266	97.79	3,002,235	2.21	0	133,000,482	3,002,235	0	342,784
3	Approval of Issue of Options to Chairman – Alan Sparks	Passed	Poll	NA	132,360,066	97.10	3,949,235	2.90	36,200	132,033,282	3,949,235	36,200	342,784
4	Approval of Issue of Options to Managing Director – Garrison Huang	Passed	Poll	NA	37,158,140	96.21	1,463,791	3.79	36,200	36,831,356	1,463,791	36,200	342,784
5	Approval of Issue of Options to Director – Guy Polak	Passed	Poll	NA	132,360,066	97.10	3,949,235	2.90	36,200	127,378,232	3,949,235	36,200	4,981,834
6	Approval of 10% Placement Capacity under Listing Rule 7.1A	Passed	Poll	NA	132,606,466	97.26	3,735,035	2.74	4,000	127,624,632	3,735,035	4,000	4,981,834