

# Harvey Norman Holdings Limited

ACN 003 237 545

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27 November 2019

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 27 November 2019.

Set out below is the proxy and voting information required by section 251AA of the Corporations Act 2001:

**Item 2:** To adopt the Remuneration Report for 30 June 2019.

### Proxy Voting

In Favour	At proxy discretion	Against	Abstain
195,380,480	2,225,628	179,222,265	3,489,088

### Final Voting Poll

In Favour	Against	Abstain
197,963,492	179,650,274	3,492,916

**Item 3:** That Kay Lesley Page be re-elected as a Director of the Company.

### Proxy Voting

In Favour	At proxy discretion	Against	Abstain
962,068,060	2,349,466	94,774,014	2,590,824

### Final Voting Poll

In Favour	Against	Abstain
966,096,472	94,774,014	2,590,824

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**Item 4:** That David Matthew Ackery be re-elected as a Director of the Company.

**Proxy Voting**

In Favour	At proxy discretion	Against	Abstain
756,697,594	2,044,899	300,690,268	2,349,603

**Final Voting Poll**

In Favour	Against	Abstain
759,977,251	301,127,401	2,340,645

**Item 5:** That Kenneth William Gunderson-Briggs be re-elected as a Director of the Company.

**Proxy Voting**

In Favour	At proxy discretion	Against	Abstain
897,228,217	2,280,463	159,937,798	2,335,886

**Final Voting Poll**

In Favour	Against	Abstain
900,744,110	160,374,931	2,326,256

**Item 6:** That Maurice John Craven, a Director who was appointed by the Board of Directors of the Company since the last Annual General Meeting and being eligible, be elected as a Director of the Company.

**Proxy Voting**

In Favour	At proxy discretion	Against	Abstain
1,054,508,638	2,380,785	2,398,291	2,494,650

**Final Voting Poll**

In Favour	Against	Abstain
1,058,125,971	2,833,181	2,486,145

**Item 7:** To consider, and if thought fit, pass a resolution that Stephen Mayne, having self-nominated for election, be elected as a Director of the Company.

**Proxy Voting**

In Favour	At proxy discretion	Against	Abstain
84,679,063	1,911,713	949,204,837	25,986,751

**Final Voting Poll**

In Favour	Against	Abstain
85,476,844	951,563,597	26,404,856

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**Item 8:** Holding a Spill Meeting – Resolution 8 will be considered at the AGM only if at least 25% of the votes cast on Resolution 2 are against the adoption of the Remuneration Report.

**Proxy Voting**

In Favour	At proxy discretion	Against	Abstain
42,053,587	2,169,964	333,570,518	2,523,392

**Final Voting Poll**

In Favour	Against	Abstain
42,493,549	336,674,885	2,534,420

Yours faithfully



**Chris Mentis**  
Company Secretary

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## Items 2- 7 results

	For	%	Against	%	Abstain
Resolution 2	197,963,492	52.42	179,650,274	47.58	3,492,916
Resolution 3	966,096,472	91.07	94,774,014	8.93	2,590,824
Resolution 4	759,977,251	71.62	301,127,401	28.38	2,340,645
Resolution 5	900,744,110	84.89	160,374,931	15.11	2,326,256
Resolution 6	1,058,125,971	99.73	2,833,181	0.27	2,486,145
Resolution 7	85,476,844	8.24	951,563,597	91.76	26,404,856

# Resolution 8

## Holding a Spill Meeting

	Votes	%
1. For	42,493,549	11.21
2. Against	336,674,885	88.79
3. Abstain	2,534,420	