

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

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

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

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	