

**HARVEY NORMAN
HOLDINGS LIMITED**

A.C.N 003 237 545

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10 November 2020

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

Dear Sir

**Harvey Norman Holdings Limited (Company)
Notice of Annual General Meeting 2020
Withdrawal of proposed Resolutions 9 to 13 (inclusive)**

The Company advises that proposed Resolutions 9 to 13 (inclusive) in its Notice of Annual General Meeting released on 19 October 2020 (**Notice of Meeting**) have been withdrawn and will not be put to the shareholders of the Company at the upcoming Annual General Meeting on Wednesday 25 November 2020 (**2020 AGM**).

The proposed Resolutions 9 to 13 in the Notice of Meeting concerned the proposed grant of performance rights to, and acquisition of shares in the Company by, executive directors of the Company under a proposed Extended Term Incentive Plan.

There was a drafting and calculation error in the Explanatory Notes which accompanied the Notice of Meeting.

For the avoidance of doubt, the last LTI Plan grant of performance rights remains unchanged, as approved by shareholders at the 2018 Annual General Meeting.

The withdrawal of Resolutions 9 to 13 will **not** affect:

- the validity of the Proxy Form attached to the Notice of Meeting or any proxy votes already submitted. Shareholders wishing to complete and lodge a proxy form at the 2020 AGM do not need to indicate their voting instructions on Resolutions 9 to 13 (inclusive);
- the timing of the 2020 AGM, which will be held on Wednesday 25 November 2020 at 11am AEDST as a virtual meeting; or
- the items of business to be considered at the 2020 AGM (other than Resolutions 9 to 13).

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

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