Excellence in IT Recruitment & Consulting

HiTech Group Australia Limited – RESULTS OF 2005 AGM

31 October 2005

In accordance with Listing Rule 3.13.2 we advise the following in relation to the Annual General Meeting of HiTech Group Australia Limited shareholders held on 28 October 2005.

The resolutions to receive the accounts for the year ended 30 June 2005, to adopt the remuneration report, to re-elect Mr Sam Hazouri as a director, to amend Clause 3 of the HiTech employee option plan, to approve the issue of 200,000 ordinary options to a non executive director and to approve the issue of up to 31 million ordinary shares to fund a future acquisition, were each passed unanimously on a show of hands.

Proxies for the meeting were lodged by 17 shareholders holding a total of 21,013,452 shares being 67.79% of the total voting rights of the Company.

The proxies lodged, in relation to each of the resolutions, contained voting instructions as follows:

- Adoption of accounts -21,013,452 for the motion (67.79% of voting rights). Nil against.
- Adoption of remuneration report -21,001,452 for the motion (67.75% of voting rights). 12,000 against (0.04% of voting rights).
- Re-election of Mr Sam Hazouri as a director – 20,997,452 for the motion (67.73% of voting rights). 16,000 against (0.05% of voting rights).
- Amendment of Clause 3 of the HiTech employee share option – 20,781,502 for the motion (67.04% of voting rights). 231,950 against (0.75% of voting rights).
- The issue of 200,000 ordinary options to a non-executive director – 20,840,502 for the motion (67.23% of voting rights). 172,950 against (0.56% of voting rights).
- The issue of up to 31 million ordinary shares to fund a future acquisition – 21,001,452 for the motion (67.75% of voting rights). 12,000 against (0.04% of voting rights

All proxies received were to the chairman to vote as indicated.

Barry F. Neal
Company Secretary
ASX Code HIT