Excellence in IT Recruitment & Consulting

HiTech Group Australia Limited
RESULTS OF 2006 ANNUAL GENERAL MEETING

27 October 2006

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Law 2001, we advise the following in relation to the Annual General Meeting of HiTech Group Australia Limited shareholders held on 27 October 2006.

Resolution 1 Re-election of director George Shad
The resolution was passed on a show of hands.

The total number of proxy votes exercisable by all proxies validly appointed was 20,918,402. Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	OPEN
20,905,402	10,000	3,000	Nil

Resolution 2 Adoption of the Remuneration Report
The resolution was passed on a show of hands.

The total number of proxy votes exercisable by all proxies validly appointed was 20,918,402. Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	OPEN
20,905,402	13,000	Nil	Nil

Resolution 3 The issue of 50,000 ordinary share options to a non-executive director
The resolution was passed on a show of hands.

The total number of proxy votes exercisable by all proxies validly appointed was 20,918,402. Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	OPEN
20,905,402	13,000	Nil	Nil

Barry F. Neal
Company Secretary
ASX Code HIT