

Harris Technology Group Limited
General Meeting
Tuesday, 19 July 2022
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Approval of Dandenong South Lease	Ordinary	38,119,833 75.19%	786,001 1.55%	11,793,433 23.26%	8,922,155	59,413,266 98.69%	786,001 1.31%	8,922,155	Carried	NA
2. Approval of leases at Banyo (Queensland), Findon (South Australia)	Ordinary	38,169,833 73.53%	1,948,650 3.75%	11,793,433 22.72%	7,709,506	59,463,266 96.83%	1,948,650 3.17%	7,709,506	Carried	NA
3. Approval of Hallam Lease	Ordinary	38,169,833 73.53%	1,948,650 3.75%	11,793,433 22.72%	7,709,506	59,463,266 96.83%	1,948,650 3.17%	7,709,506	Carried	NA
4. Approval of AZA Lease	Ordinary	45,772,669 76.85%	1,948,650 3.27%	11,843,433 19.88%	56,670	150,056,974 98.72%	1,948,650 1.28%	56,670	Carried	NA
5. Ratification of Sale and Purchase Transactions with AZA	Ordinary	45,822,669 76.93%	1,948,650 3.27%	11,793,433 19.80%	56,670	150,056,974 98.72%	1,948,650 1.28%	56,670	Carried	NA
6. Sale of Car to Mr Huang	Ordinary	36,734,671 70.84%	3,330,482 6.42%	11,793,433 22.74%	7,762,836	58,028,104 94.57%	3,330,482 5.43%	7,762,836	Carried	NA
7. Ratification of Sale and Purchase Transactions with Ultra Imagination Pty Ltd	Ordinary	42,940,525 75.23%	2,298,020 4.03%	11,843,433 20.75%	2,539,444	147,224,830 98.46%	2,298,020 1.54%	2,539,444	Carried	NA
8. Ratification of Sale and Purchase Transactions with Anyware NZ	Ordinary	37,728,133 72.81%	2,293,020 4.43%	11,793,433 22.76%	7,806,836	59,021,566 96.26%	2,293,020 3.74%	7,806,836	Carried	NA
9. Amendment to Constitution	Special	45,466,557 76.33%	2,257,432 3.79%	11,843,433 19.88%	54,000	149,750,862 98.51%	2,257,432 1.49%	54,000	Carried	NA

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.