

Results of meeting

Name of entity

HARRIS TECHNOLOGY GROUP LIMITED

ABN/ACN/ARSN/ARBN

Date of meeting

ACN 085 545 973

5 February 2021

Resolutions voted on at the meeting					If decided by poll ⁵					Proxies received ⁶			
Resolution		Result ²	Voting method ³	If s250U applies ⁴	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion ⁹
No ¹	Short description				Number	% ⁷	Number	% ⁸	Number	Number	Number	Number	Number
1	Remuneration report	Passed	Poll	No strike	23,475,104	99.99	18,690	0.01	30,314	20,850,194	18,690	30,314	2,624,910
2	Re-elect Howard Chen as Director	Passed	Poll	NA	114,413,712	99.99	260	0.01	5,054	113,888,260	260	5,054	525,452
3	Re-elect Alan Sparks as Director	Passed	Poll	NA	114,413,712	99.99	20	0.01	5,054	113,888,260	20	5,054	525,452
4	Ratification of issue of shares on 17 August 2020	Passed	Poll	NA	107,639,071	99.99	4,020	0.01	4,113,435	107,071,020	4,020	4,113,435	568,051
5	Approval of issue of Options to Evolution Capital Advisors Pty Ltd	Passed	Poll	NA	109,628,693	99.34	727,368	0.66	4,062,965	109,090,241	727,368	4,062,965	538,452
6	Approval of issue of Options to Evolution Capital Advisors Pty Ltd	Passed	Poll	NA	109,628,693	99.34	723,368	0.66	4,062,965	109,090,241	723,368	4,062,965	538,452
7	Approval of 10% Placement Capacity under Listing Rule 7.1A	Passed	Poll	NA	114,346,722	99.98	20,580	0.02	51,724	113,773,671	20,580	51,724	573,051
8	Removal of auditor	Passed	Poll	NA	113,757,424	99.52	550,000	0.48	111,602	113,160,079	550,000	111,602	597,345
9	Appointment of auditor	Passed	Poll	NA	113,757,184	99.52	550,240	0.48	111,602	113,159,839	550,240	111,602	597,345