

# Harvey Norman Holdings Limited

ACN 003 237 545

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25 November 2008

Australian Securities Exchange Limited  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir / Madam

## RESULTS OF ANNUAL GENERAL MEETING

Pursuant to section 251AA of the Corporation Act 2001 & Listing Rules 3.13.2, the company advises that all of the resolutions considered by shareholders at the Annual General Meeting of Harvey Norman Holdings Limited, held on 25 November 2008, were all duly passed by show of hands.

Set out below is the proxy information required by section 251AA of the Corporations Act 2001:

**Item 1:** To receive the Company's Financial Statements, the Directors' Declaration and the Director's Report and Independent Audit Report for the year ended 30 June 2008.

In Favour	At proxy discretion	Against	Abstain
828,939,244	1,529,091	58,792	98,181

**Item2:** To adopt the Remuneration Report as included in the Directors' Report for year ended 30 June 2008.

In Favour	At proxy discretion	Against	Abstain
819,820,106	1,310,244	8,444,941	1,050,017

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**Item3:** To declare a dividend as recommended by the Board.

In Favour	At proxy discretion	Against	Abstain
827,922,696	1,321,606	849,057	531,949

**Item 4:** Election of Directors

	In Favour	At proxy discretion	Against	Abstain
a) John Ewyn Slack-Smith	704,568,955	1,562,405	121,799,926	4,808,269
b) K.W. Gunderson-Briggs	715,153,552	1,562,517	113,789,521	119,718
c) Graham Charles Paton	807,690,761	1,562,517	21,252,847	119,183
d) David Matthew Ackery	700,661,588	1,590,258	125,180,400	5,307,309

Yours faithfully



**Chris Mentis**  
Company Secretary

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