

Harvey Norman Holdings Limited

ACN 003 237 545

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30 November 2009

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 30 November 2009, were 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 2009.

In Favour	At proxy discretion	Against	Abstain
783,286,219	52,503,583	156,778	14,958,969

Item2: To adopt the Remuneration Report as included in the Directors' Report for year ended 30 June 2009.

In Favour	At proxy discretion	Against	Abstain
791,581,711	52,491,955	5,877,287	954,596

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

In Favour	At proxy discretion	Against	Abstain
798,367,296	52,409,958	92,624	35,671

Item 4: Election of Directors

	In Favour	At proxy discretion	Against	Abstain
a) Gerald Harvey	756,640,220	52,381,264	41,826,080	57,985
b) Arthur Bayly Brew	600,397,924	52,406,179	197,826,786	274,660
c) Chris Mentis	607,868,692	52,414,079	190,345,109	277,579
d) Christopher Herbert Brown	691,325,821	52,421,579	106,873,466	284,683

Yours faithfully



Chris Mentis
Company Secretary

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