

# Harvey Norman Holdings Limited

ACN 003 237 545

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23 November 2010

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 23 November 2010, 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 2010.

In Favour	At proxy discretion	Against	Abstain
820,502,436	52,428,396	173,703	161,014

**Item 2:** To adopt the Remuneration Report for 30 June 2010.

In Favour	At proxy discretion	Against	Abstain
741,236,323	52,402,322	71,394,865	8,326,970

**Item 3:** To declare a dividend as recommended by the Board.

In Favour	At proxy discretion	Against	Abstain
819,877,908	52,451,693	127,638	808,310

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**Item 4:** That Michael John Harvey be re-elected as a Director of the Company

In Favour	At proxy discretion	Against	Abstain
710,720,926	52,403,778	110,000,265	140,580

**Item 5:** That Ian John Norman be re-elected as a Director of the Company

In Favour	At proxy discretion	Against	Abstain
775,042,027	52,394,080	40,686,418	143,024

**Item 6:** That Kay Lesley Page be re-elected as a Director of the Company

In Favour	At proxy discretion	Against	Abstain
788,473,552	52,367,220	31,921,160	170,284

**Item 7:** That John Eryn Slack-Smith be re-elected as a Director of the Company

In Favour	At proxy discretion	Against	Abstain
647,144,702	52,380,046	173,579,198	196,535

**Item 8:** That the constitution of the Company be amended as set out in the Notice of Meeting

In Favour	At proxy discretion	Against	Abstain
819,661,381	52,486,945	593,319	523,904

**Item 9:** That the Company approve the issue of 3,000,000 options to subscribe for 3,000,000 fully paid ordinary shares in the company to David Matthew Ackery, subject to conditions set out in the Explanatory Notes

In Favour	At proxy discretion	Against	Abstain
598,952,433	52,359,752	221,528,950	312,679

**Item 10:** That the Company approve the issue of 3,000,000 options to subscribe for 3,000,000 fully paid ordinary shares in the company to Chris Mentis, subject to conditions set out in the Explanatory Notes

In Favour	At proxy discretion	Against	Abstain
598,970,533	52,365,752	221,506,850	310,679

**Item 11:** That the Company approve the issue of 3,000,000 options to subscribe for 3,000,000 fully paid ordinary shares in the company to John Eryn Slack-Smith, subject to conditions set out in the Explanatory Notes

In Favour	At proxy discretion	Against	Abstain
598,952,533	52,359,752	221,530,088	311,441

Yours faithfully



**Chris Mentis**  
Company Secretary

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