

# Harvey Norman Holdings Limited

ACN 003 237 545

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29 November 2011

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 29 November 2011, 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 2011.

In Favour	At proxy discretion	Against	Abstain
865,114,230	2,043,584	197,823	776,246

**Item 2:** To adopt the Remuneration Report for 30 June 2011.

In Favour	At proxy discretion	Against	Abstain
282,767,481	1,687,973	25,586,956	1,060,770

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

In Favour	At proxy discretion	Against	Abstain
865,354,109	2,054,159	96,423	627,192

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

In Favour	At proxy discretion	Against	Abstain
795,209,170	2,021,914	70,221,766	679,033

**Item 5:** That David Matthew Ackery be re-elected as a Director of the Company

In Favour	At proxy discretion	Against	Abstain
592,670,262	2,043,004	273,253,251	165,366

**Item 6:** That Graham Charles Paton be re-elected as a Director of the Company

In Favour	At proxy discretion	Against	Abstain
837,893,654	2,041,604	27,404,401	792,224

**Item 7:** That Kenneth Willian Gunderson-Briggs be re-elected as a Director of the Company

In Favour	At proxy discretion	Against	Abstain
789,426,579	2,046,669	75,867,949	790,686

Yours faithfully

**Chris Mentis**  
Company Secretary

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