

# Harvey Norman Holdings Limited

ACN 003 237 545

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26 November 2013

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 26 November 2013, 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 2013.

In Favour	At proxy discretion	Against	Abstain
927,298,663	1,380,347	115,894	71,842

**Item 2:** To adopt the Remuneration Report for 30 June 2013.

In Favour	At proxy discretion	Against	Abstain
362,105,036	1,374,054	5,816,517	1,006,347

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

In Favour	At proxy discretion	Against	Abstain
928,082,050	1,287,744	54,856	42,096

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**Item 4:** That Kay Lesley Page be re-elected as a Director of the Company

In Favour	At proxy discretion	Against	Abstain
916,809,516	1,284,769	10,655,871	116,590

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

In Favour	At proxy discretion	Against	Abstain
668,765,851	1,334,566	258,183,691	123,853

**Item 6:** That John Eryn Slack-Smith be re-elected as a Director of the Company

In Favour	At proxy discretion	Against	Abstain
668,619,639	1,331,566	258,324,090	132,666

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

In Favour	At proxy discretion	Against	Abstain
917,089,313	1,303,066	10,355,890	138,477

Yours faithfully



**Chris Mentis**  
Company Secretary

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