

Harvey Norman Holdings Limited

ACN 003 237 545

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25 November 2014

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 2014, 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 2014.

In Favour	At proxy discretion	Against	Abstain
917,512,315	2,173,014	138,628	14,602,293

Item 2: To adopt the Remuneration Report for 30 June 2014.

In Favour	At proxy discretion	Against	Abstain
90,094,212	1,209,793	282,459,120	1,814,135

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

In Favour	At proxy discretion	Against	Abstain
932,021,277	2,120,092	72,362	212,519

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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
885,957,964	2,107,103	46,125,461	235,720

Item 5: That Chris Mentis be re-elected as a Director of the Company

In Favour	At proxy discretion	Against	Abstain
655,550,732	2,115,592	276,487,087	272,839

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

In Favour	At proxy discretion	Against	Abstain
919,238,956	2,104,250	12,796,533	286,511

Yours faithfully



Chris Mentis
Company Secretary

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