

Harvey Norman Holdings Limited

ACN 003 237 545

A1 Richmond Road, Homebush West NSW 2140

Telephone: (02) 9201 6111
Direct Facsimile: (02) 9201 6250

24 November 2015

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 Corporations Act 2001 (CTH) & Listing Rule 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 24 November 2015, were duly passed by a show of hands with the exception of Item 2, which was duly passed by a Poll.

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 2015.

In Favour	At proxy discretion	Against	Abstain
915,641,010	1,148,322	480,750	14,459,091

Item 2: To adopt the Remuneration Report for 30 June 2015.

In Favour	At proxy discretion	Against	Abstain
324,199,348	-	18,371,670	724,379

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

In Favour	At proxy discretion	Against	Abstain
929,709,574	1,098,266	434,032	487,301

For personal use only

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

In Favour	At proxy discretion	Against	Abstain
859,653,443	1,087,958	70,425,518	562,254

Item 5: That Christopher Herbert Brown be re-elected as a Director of the Company

In Favour	At proxy discretion	Against	Abstain
740,218,368	1,098,329	189,852,385	560,091

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

In Favour	At proxy discretion	Against	Abstain
712,986,512	1,102,291	217,317,416	312,954

Item 7: To grant 187,500 performance rights to Gerald Harvey under the HVN Long Term Incentive Plan

In Favour	At proxy discretion	Against	Abstain
521,945,298	1,215,012	1,701,467	663,028

Item 8: To grant 337,500 performance rights to Kay Lesley Page under the HVN Long Term Incentive Plan

In Favour	At proxy discretion	Against	Abstain
521,882,747	1,214,192	1,774,889	652,977

Item 9: To grant 225,000 performance rights to John Ewyn Slack-Smith under the HVN Long Term Incentive Plan

In Favour	At proxy discretion	Against	Abstain
517,548,705	1,226,376	6,094,247	655,477

For personal use only

Item 10: To grant 225,000 performance rights to David Matthew Ackery under the HVN Long Term Incentive Plan

In Favour	At proxy discretion	Against	Abstain
521,768,001	1,220,776	1,880,551	655,477

Item 11: To grant 225,000 performance rights to Chris Mentis under the HVN Long Term Incentive Plan

In Favour	At proxy discretion	Against	Abstain
521,752,742	1,220,776	1,874,795	676,492

Yours faithfully



Chris Mentis
Company Secretary

For personal use only