

**Harvey Norman
Holdings Limited**

ACN 003 237 545

A1 Richmond Road
Homebush West NSW 2140
Telephone: (02) 9201 6111
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27 November 2018

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, except for Resolution 2 dealing with the Remuneration Report, all of the resolutions considered by shareholders at the Annual General Meeting of Harvey Norman Holdings Limited, held on 27 November 2018, were duly passed.

Resolution 2 (being the non-binding vote to adopt the Remuneration Report) was not passed as it did not attract the requisite majority.

Attached is the proxy information required by section 251AA of the Corporations Act 2001:

Yours faithfully



Chris Mentis
Company Secretary

For personal use only

	For	%	Against	%	Abstain
Item 2.	179,536,023	49.37	184,137,684	50.63	2,195,136
Item 3.	729,806,447	72.45	277,453,279	27.55	1,490,256
Item 4.	727,586,606	72.19	280,247,606	27.81	954,515
Item 5.	726,653,500	72.06	281,734,613	27.94	400,614
Item 6.	460,975,535	82.54	97,494,808	17.46	1,475,902
Item 7.	460,769,666	82.52	97,617,549	17.48	1,559,030
Item 8.	460,524,269	82.48	97,824,850	17.52	1,597,126
Item 9.	460,512,629	82.48	97,824,751	17.52	1,608,865
Item 10.	460,521,768	82.48	97,847,922	17.52	1,576,555