

# Harvey Norman Holdings Limited

ACN 003 237 545

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27 November 2012

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 27 November 2012, 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 2012.

In Favour	At proxy discretion	Against	Abstain
887,506,144	2,020,562	153,574	30,192,199

**Item 2:** To adopt the Remuneration Report for 30 June 2012.

In Favour	At proxy discretion	Against	Abstain
316,390,246	1,765,453	36,610,643	6,759,612

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

In Favour	At proxy discretion	Against	Abstain
917,556,336	1,807,171	58,396	450,576

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

<b>In Favour</b>	<b>At proxy discretion</b>	<b>Against</b>	<b>Abstain</b>
766,653,831	1,677,436	131,340,129	20,201,083

**Item 5:** That Ian John Norman be re-elected as a Director of the Company

<b>In Favour</b>	<b>At proxy discretion</b>	<b>Against</b>	<b>Abstain</b>
862,786,057	1,737,404	55,174,748	174,270

**Item 6:** That Chris Mentis be re-elected as a Director of the Company

<b>In Favour</b>	<b>At proxy discretion</b>	<b>Against</b>	<b>Abstain</b>
695,821,980	1,745,504	206,749,857	15,555,138

**Item 7:** That Christopher Herbert Brown be re-elected as a Director of the Company

<b>In Favour</b>	<b>At proxy discretion</b>	<b>Against</b>	<b>Abstain</b>
657,484,543	1,755,460	245,076,748	15,555,728

Yours faithfully



**Chris Mentis**  
Company Secretary