HiTech Group Australia Limited

RESULTS OF 2026 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act (2001) , at the Annual General Meeting of HiTech Group Australia Limited shareholders held on 20 November 2026, all the resolutions below were passed by the requisite majorities on a show of hands.

No.	Resolution	For	Against	Abstain	Open	Result
1	Remuneration Report	1,827,565 89.09%	223,691 10.91%	0	0	Carried
2	Re-Election of Director Ray Hazouri	10,762,812 99.17%	89,621 0.83%	1,050	0	Carried
3	Options to Elias Hazouri	1,660,676 81.54%	375,877 18.46%	15,378	0	Carried
4	Options to Ray Hazouri	1,730,187 84.97%	305,966 15.03%	15,378	0	Carried
5	Approve 10% Capacity	9,630,731 97.42%	255,188 2.58%	991,814	0	Carried
6	Replace Constitution	10,676,422 98.21%	194,626 1.79%	6,685	0	Carried

All resolutions were decided on a show of hands. Total proxy votes exercisable by all proxies validly appointed: 2,182,710. Percentages are of votes For, Against and Open; abstentions are not counted in calculating the required majority.

Ray Hazouri
Company Secretary
ASX Code: HIT