HARVEY NORMAN HOLDINGS LIMITED

A.C.N 003 237 545

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25 November 2026

The Manager Announcements
Australian Securities Exchange Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Results of Annual General Meeting 2026

Pursuant to section 251AA of the Corporations Act (Cth) and 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 were passed at the Annual General Meeting of the Company held on 25 November 2026. Pursuant to section 251AA of the Corporations Act (Cth) and Listing Rule 3.13.2, proxy and voting information has been set out on the attachment to this letter.

This document was authorised to be provided to the ASX by the Board of Directors of Harvey Norman Holdings Limited.

Yours Faithfully



Chris Mentis
Chief Financial Officer / Company Secretary

Final Results

	For	%	Against	%	Abstain
Resolution 2	300,279,813	99.31	2,094,334	0.69	85,930,988
Resolution 3	902,648,452	90.39	95,965,562	9.61	5,687,261
Resolution 4	819,271,253	82.04	179,336,154	17.96	5,693,868
Resolution 5	996,277,560	99.77	2,317,652	0.23	5,706,063
Resolution 6	505,608,774	99.55	2,265,392	0.45	496,382,264
Resolution 7	505,258,624	99.49	2,602,123	0.51	496,395,683

BoardRoom