Results of meeting

Name of entity

HARRIS TECHNOLOGY GROUP LIMITED

ABN/ACN/ARSN/ARBN

ACN 085 545 973

Date of meeting

26 November 2026

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies[4]	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	No strike	98,843,025	99.91%	93,049	0.09%	16,200	88,635,921	93,049	16,200	10,207,104
2	Re-election of Alan Sparks as a Director	Passed	Poll	NA	206,698,669	99.97%	59,701	0.03%	0	196,491,565	59,701	0	10,207,104
3	Approval of Issue of Options to Chairman – Alan Sparks	Passed	Poll	NA	202,661,188	98.02%	4,097,182	1.98%	0	192,454,084	4,097,182	0	10,207,104
4	Approval of Issue of Options to Chairman – Garrison Huang	Passed	Poll	NA	94,855,092	95.87%	4,088,482	4.13%	107,806,096	84,647,988	4,088,482	107,806,096	10,207,104
5	Approval of Issue of Options to Chairman – Brett Crowley	Passed	Poll	NA	202,661,188	98.02%	4,097,182	1.98%	0	192,454,084	4,097,182	0	10,207,104
6	Additional Capacity under ASX Listing Rule 7.1A	Passed	Poll	NA	202,661,188	98.02%	4,093,182	1.98%	4,000	192,454,084	4,093,182	4,000	10,207,104