



## HiTech Group Australia Limited

### RESULTS OF 2025 ANNUAL GENERAL MEETING

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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 21 November 2025, all the resolutions below were passed by the requisite majorities on a show of hands.

#### **Resolution 1: Re-Election of Director George Shad**

The resolution was passed on a show of hands by the requisite majority.

The total number of proxy votes exercisable by all proxies validly appointed was 968,839. Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	OPEN
843,528	91,000	800	0

#### **Resolution 2: Remuneration Report**

The resolution was passed on a show of hands by the requisite majority.

The total number of proxy votes exercisable by all proxies validly appointed was 968,839. Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	OPEN
796,480	9,796	19,052	0

Ray Hazouri  
Company Secretary  
*ASX Code: HIT*

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