



Announcement to ASX
ASX Code: HTG

November 5, 2020

HARVEST TECHNOLOGY GROUP LIMITED ANNUAL GENERAL MEETING DETAILS

November 5, 2020: Harvest Technology Group Limited (ASX:HTG) (**Company**) refers to the annual general meeting of the shareholders of the Company to be held on Tuesday November 10, 2020, commencing at 1:00pm AWST in River View Room 5, Perth Convention Centre, 21 Mounts Bay Road, Perth, Western Australia (**Meeting**).

With regards to the COVID-19 pandemic, the Company will adhere to all social distancing measures as prescribed by government authorities at the Meeting, and shareholders attending the Meeting will need to ensure they comply with the required protocols.

The Company will also give shareholders the opportunity to listen to the proceedings of the Meeting without attending in person, via the following electronic facility:

<https://services.choruscall.com.au/webcast/harvesttechnology-201110.html>

Shareholders who elect to listen to the Meeting via the webcast instead of attending the Meeting in person will not be able to vote on the resolutions to be considered at the Meeting, or ask questions.

Shareholders who have any questions in relation to the above may contact Company Secretary, Brett Tucker on +61 8 9482 0500.

This announcement was authorised for release by Paul Guilfoyle, Managing Director.

For further information regarding the Annual General Meeting, please contact:

Brett Tucker,
Company Secretary
Tel: +61 8 9482 0500

About Harvest Technology Group

Harvest Technology Group Limited (ASX:HTG) is an Australian operated group of companies whose portfolio includes Harvest Technology Pty Ltd and Harvest Infinity Pty Ltd. Harvest Technology is a bespoke subsea technology solutions provider for the energy, resources, and renewables sectors. Harvest Infinity is an innovation company developing remote control, communication, automation and monitoring solutions.

To learn more please visit: www.harvest.technology