



Announcement to ASX  
ASX Code: HTG

November 10, 2020

## HARVEST TECHNOLOGY GROUP LIMITED

### Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, it is confirmed that all resolutions put to the Annual General Meeting of Harvest Technology Group Limited held on 10 November 2020, were passed on a poll.

#### Proxy Votes received

Details of the instructions given to validly appointed proxies in respect of each resolution in accordance with S251AA of the Corporations Act are set out in the proxy summary below:

Resolution	For	Against	Abstain	Chairman's Discretion (in favour)
1. Remuneration Report	60,909,836	75,131	2,294,334	581,100
2. Approval to issue Tranche 1 Deferred Consideration Shares to Advanced Offshore Streaming Pty Ltd	105,561,857	76,038	70,000	581,100
3. Approval to issue Performance Rights to Mr Jeffrey Sengelman	103,239,523	144,038	2,324,334	581,100
4. Re-election of Director – Mr Jeffrey Sengelman	105,626,380	29,915	30,000	581,100
5. Approval of 10% Placement Facility	105,519,880	158,015	30,000	581,100

#### Poll Results

Details of the poll results are set out in the summary below

Resolution	For	Against	Abstain	Chairman's Discretion (in favour)
1. Remuneration Report	83,638,312	75,131	2,294,334	581,100
2. Approval to issue Tranche 1 Deferred Consideration Shares to Advanced Offshore Streaming Pty Ltd	128,290,333	76,038	70,000	581,100
3. Approval to issue Performance Rights to Mr Jeffrey Sengelman	125,967,999	144,038	2,324,334	581,100
4. Re-election of Director – Mr Jeffrey Sengelman	128,354,856	29,915	30,000	581,100
5. Approval of 10% Placement Facility	128,248,356	158,015	30,000	581,100

Resolution 1 was passed as a non-binding resolution.

Resolution 5 was passed as a special resolution.

This announcement was authorised for release by Brett Tucker, Company Secretary.

**ENDS**