



Announcement to ASX
ASX Code: HTG

October 5, 2021

Annual General Meeting Date and Director Nominations

October 5, 2021: Harvest Technology Group Limited (ASX:HTG) (**Company**) advises that in accordance with ASX Listing Rule 3.13.1, that its Annual General Meeting (**AGM**) will be held on Tuesday, 30 November 2021. The Company will follow the measures in place as set by the Australian and West Australian governments on the restriction of public gatherings and the implementation of social distancing requirements in response to COVID-19.

An item of business at the AGM will be the election of a director. In accordance with clause 14.3 of the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Monday, 18 October 2021.

Any nominations must be received at the Company's registered office no later than 5:00pm (AWST) on Monday, 18 October 2021.

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

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About Harvest Technology Group

Harvest Technology Group Limited (ASX: HTG) is a global leader in network optimised remote operations that deliver real-time remote control, communication, automation and monitoring capabilities for the energy, resources, and renewables sectors. Based in Perth, Australia, the group of companies is revolutionising remote field services with ultra-low bandwidth Network Optimised Livestreaming solutions that enable customers to stay connected to operations and personnel anywhere in the world while utilising just a fraction of existing bandwidth resources.

To learn more please visit: www.harvest.technology