



Announcement to ASX

ASX Code: HTG

8 November 2022

RESULTS OF ANNUAL GENERAL MEETING

November 8, 2022: 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 (ASX:HTG) (Company) held on Tuesday November 8, 2022, were passed on a poll, including Resolutions 3 and 8 which were passed as special resolutions. Results are attached below.

This announcement was authorised for release by Mr. Jack Rosagro, Company Secretary.

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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. Headquartered 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

If you would like to receive the HTG Insights Newsletter for future updates, please visit our website and subscribe at the bottom of the page.

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Remuneration Report	Ordinary	123,404,032 95.84%	4,261,606 3.31%	1,097,500 0.85%	880,165	125,510,103 96.72%	4,261,606 3.28%	1,680,165	Carried
2 Re-election of Director - Mr Marcus Machin	Ordinary	144,693,194 98.57%	1,006,727 0.68%	1,097,500 0.75%	803,165	192,923,334 99.48%	1,006,727 0.52%	803,165	Carried
3 Approval of 10% Placement Facility	Special	145,194,410 98.48%	1,082,848 0.73%	1,157,500 0.79%	165,828	193,484,550 99.44%	1,082,848 0.56%	165,828	Carried
4A Ratification of 38,520,166 Placement Options issued under Listing Rule 7.1	Ordinary	56,712,116 98.00%	1,063,176 1.83%	97,500 0.17%	177,074	103,142,256 98.98%	1,063,176 1.02%	177,074	Carried
4B Ratification of 38,520,166 Placement Shares issued under Listing Rule 7.1A	Ordinary	56,707,116 97.99%	1,068,176 1.84%	97,500 0.17%	177,074	103,137,256 98.97%	1,068,176 1.03%	177,074	Carried
5A Approval of issue of Director Placement Securities- Paul Guilfoyle	Ordinary	144,342,144 97.91%	1,996,868 1.35%	1,097,500 0.74%	164,074	166,305,867 98.74%	2,125,439 1.26%	964,074	Carried
5B Approval of issue of Director Placement Securities- Marcus Machin	Ordinary	127,758,185 96.89%	1,996,868 1.52%	2,097,500 1.59%	164,074	176,059,754 98.81%	2,125,439 1.19%	964,074	Carried
6 Approval of New Plan	Ordinary	138,251,030 94.20%	7,422,359 5.05%	1,097,500 0.75%	215,500	142,357,101 95.04%	7,422,359 4.96%	21,001,723	Carried

7 Approval of potential termination benefits under the New Plan	Ordinary	138,736,011 94.15%	7,537,657 5.11%	1,097,500 0.74%	229,418	186,137,580 96.09%	7,566,228 3.91%	1,029,418	Carried
8 Modification of Existing Constitution	Special	138,887,687 94.25%	7,375,825 5.00%	1,101,000 0.75%	236,074	187,121,327 96.21%	7,375,825 3.79%	236,074	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.