



Announcement to ASX
ASX Code: HTG

4 October 2023

RESULTS OF GENERAL MEETING AND SPECIAL GENERAL MEETING

October 4, 2023: 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 General Meeting and Special General Meeting of Harvest Technology Group Limited (ASX:HTG) (Company) held on Wednesday 4 October 2023, were passed on a poll, including Resolution 1 of the General Meeting and Resolution 1 of the Special General Meeting 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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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. 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: <https://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 Capital Reduction of Shares held by Mr Jeffery Sengelman	Special	258,581,475 95.92%	9,173,148 3.40%	1,830,000 0.68%	117,180	261,244,642 96.61%	9,173,148 3.39%	117,180	Carried
2 Ratification of issue of Placement Shares	Ordinary	162,182,256 73.54%	58,336,214 26.45%	30,000 0.01%	0	163,045,423 73.65%	58,336,214 26.35%	0	Carried
3 Ratification of issue of Adviser Options	Ordinary	198,541,425 76.01%	60,829,050 23.29%	1,830,000 0.70%	8,501,328	201,204,592 76.79%	60,829,050 23.21%	8,501,328	Carried
4 Ratification of issue of Subscription Shares to Mr Ross McKinnon	Ordinary	248,812,478 95.00%	11,256,489 4.30%	1,830,000 0.70%	110,528	251,475,645 95.72%	11,256,489 4.28%	110,528	Carried
5 Approval of issue of Director Options to Mr Jeffery Sengelman	Ordinary	197,482,663 73.38%	69,814,940 25.94%	1,830,000 0.68%	74,200	200,145,830 74.14%	69,814,940 25.86%	74,200	Carried

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

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Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Capital Reduction of Shares held by Mr Jeffery Sengelman	Special	500,000 100.00%	0	0	0	500,000 100.00%	0	0	Carried

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