



Announcement to ASX
ASX Code: HTG

January 30, 2024

Section 249D Notice

January 30, 2024: Harvest Technology Group Limited (ASX:HTG) (**Company, Harvest, Group**) advises that in accordance with ASX Listing Rule 3.17A, the Company has received a request from PJG Holdings (WA) Pty Ltd, Mr Paul Joseph Guilfoyle, and Mrs Julie Alice Guilfoyle being shareholders claiming to hold at least 5% of the shares in the Company, for the Company to call a general meeting of shareholders pursuant to section 249D of the Corporations Act 2001 (Cth) (Corporations Act) ("s249D Notice").

The s249D Notice was received by the Company at 3:21pm WST on Monday 29 January 2024. The s249D Notice requests the convening of a general meeting of the Company. It proposes resolutions for the removal of two (2) directors of the Company, being Mr Jeffery Sengelman, and Mr Ross McKinnon. In addition, it proposes resolutions for the appointment of two (2) directors to the Company, being Mr Paul Guilfoyle, and Mr Robert Daw.

The Company will consider the Request and comply with its obligations under the Corporations Act. If it considers the Request to be valid for the purposes of s249D of the Corporations Act, the Company will undertake the necessary steps to convene a general meeting in compliance with the Corporations Act.

Further details of any general meeting, if required, will be circulated in due course.

- End -

This announcement was authorised for release by the Board of Directors.

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Company Secretary

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Investor Hub

Join the Company's investor hub to access the latest information:

<https://investorhub.harvest.technology/auth/signup>



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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.

Forward Looking Statements

Statements contained in this release, particularly those regarding possible or assumed future performance, revenue, costs, dividends, production levels or rates, prices, or potential growth of Harvest Technology Group Limited, are, or may be, forward looking statements. Such statements relate to future events and expectations and, as such, involve known and unknown risks and uncertainties. Actual results and developments may differ materially from those expressed or implied by these forward-looking statements depending on a variety of factors.
