



Announcement to ASX

ASX Code: HTG

16 April 2024

## RESULTS OF GENERAL MEETING

**April 16, 2024:** advises the Company's General Meeting was conducted today, Tuesday 16 April 2024 at 1:00pm WST in accordance with the Notice of Meeting.

The Company is pleased to announce that all resolutions were passed on a poll.

Information regarding the results of the Meeting is provided in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 is provided in the following schedule.

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

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### Investor enquiries, please contact:

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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 Ratification of issue of Tranche 1 Placement Shares	Ordinary	101,002,653 83.04%	829,629 0.68%	19,803,896 16.28%	12,743,354	125,765,626 99.34%	829,629 0.66%	12,743,354	Carried
2 Approval of issue Tranche 2 Placement Shares	Ordinary	136,556,938 86.88%	831,301 0.52%	19,803,896 12.60%	12,743,354	166,373,778 99.50%	831,301 0.50%	12,743,354	Carried
3 Approval of issue of Lead Manager Options	Ordinary	147,720,042 87.72%	871,301 0.52%	19,803,896 11.76%	40,250	172,483,015 99.50%	871,301 0.50%	344,117	Carried
4 Approval of issue of Placement Options	Ordinary	94,810,981 82.10%	871,301 0.75%	19,803,896 17.15%	12,743,354	119,573,954 99.28%	871,301 0.72%	12,743,354	Carried
5 Ratification of issue of Adviser Options	Ordinary	147,775,314 87.74%	829,629 0.50%	19,803,896 11.76%	7,676,650	172,538,287 99.52%	829,629 0.48%	7,980,517	Carried

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