



Announcement to ASX
ASX Code: HTG

28 November 2023

RESULTS OF ANNUAL GENERAL MEETING

November 28, 2023: Harvest Technology Group Limited (ASX:HTG) (Company) advises the Company's Annual General Meeting was conducted today, Tuesday 28 November 2023 at 1:00pm WST in accordance with the Notice of Meeting.

The Company notes that Resolution 1 (Remuneration Report) received a vote of 26.85% against the resolution and has therefore recorded a first strike in relation to the Remuneration Report.

The Company is pleased to announce that all other resolutions were passed on a poll, including Resolutions 4 and 5 which were passed as special resolutions.

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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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. 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 Remuneration Report	Ordinary	110,978,474 75.01%	36,977,022 24.99%	0	83,389	130,758,873 73.15%	47,999,420 26.85%	83,389	Carried
2 Election of Director - Mr Ross McKinnon	Ordinary	123,613,779 60.63%	77,022,410 37.77%	3,266,178 1.60%	2,783,389	151,212,490 59.03%	104,934,423 40.97%	10,475,697	Carried
3 Re-election of Director - Mr Jeffery Sengelman	Ordinary	166,850,465 80.76%	36,685,724 17.76%	3,066,178 1.48%	83,389	186,677,555 76.16%	58,419,917 23.84%	21,525,138	Carried
4 Approval of 10% Placement Facility	Special	183,709,108 88.92%	19,825,753 9.60%	3,066,178 1.48%	84,717	246,712,140 92.56%	19,825,753 7.44%	84,717	Carried
5 Re-insertion of Proportional Takeover Bid Approval Provisions	Special	203,410,757 98.46%	124,104 0.06%	3,066,178 1.48%	84,717	266,413,789 99.95%	124,104 0.05%	84,717	Carried

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