



Announcement to ASX  
ASX Code: HTG

October 9, 2020

## HARVEST TECHNOLOGY GROUP LIMITED ANNUAL GENERAL MEETING

**October 9, 2020:** Harvest Technology Group Limited (ASX:HTG) (**Company**) advises that the Annual General Meeting of the Company (**Meeting**), will be held on Tuesday, November 10, 2020 at 1:00pm AWST at River View Room 5, Perth Convention Centre, 21 Mounts Bay Road, Perth, Western Australia.

In accordance with temporary modifications to the *Corporations Act 2001* (Cth) (**Corporations Act**) under the *Corporations (Coronavirus Economic Response) Determination (No. 1) 2020*, the Company will not be sending hard copies of the Notice of Annual General Meeting to shareholders (**Notice**). The Notice can be viewed and downloaded from the Company's website at [www.harvest.technology/investors-1](http://www.harvest.technology/investors-1).

With regards to the COVID-19 pandemic, the Company will adhere to all social distancing measures prescribed by government authorities at the Meeting, and shareholders attending the Meeting will need to ensure they comply with the required protocols. The health of the Company's shareholders, employees and other stakeholders is of paramount importance, so we have therefore put in place certain measures including social distancing requirements, which may include limiting attendance.

The Directors strongly encourage all shareholders to vote online at [www.investorvote.com.au](http://www.investorvote.com.au) or by lodging the proxy form attached to the Notice.

The Board will continue to monitor Australian Government restrictions on public gatherings. If it becomes necessary or appropriate to make alternative arrangements for the Meeting, the Company will notify shareholders accordingly via the Company's website at [www.harvest.technology/investors-1](http://www.harvest.technology/investors-1) and the ASX announcement platform.

The Directors of the Company appreciate the understanding of shareholders under the current circumstances.

*This announcement was authorised for release by Paul Guilfoyle, Managing Director.*

**For further information regarding the Annual General Meeting, please contact:**

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Company Secretary  
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