



Announcement to ASX
ASX Code: HTG

September 19, 2024

HARVEST TECHNOLOGY GROUP ANNUAL GENERAL MEETING

September 19, 2024: Harvest Technology Group Limited (ASX:HTG) (Company, Harvest) advises that in accordance with ASX Listing Rule 3.13.1, its Annual General Meeting (AGM) will be held on Tuesday November 19, 2024.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with clause 7.5 of the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Monday September 30, 2024.

Nominations must be received at the Company's registered office no later than 5:00pm (WST) on Monday September 30, 2024.

- End -

This announcement was authorised for release by the Company Secretary of Harvest Technology Group Limited.

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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.



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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.
