



Announcement to ASX
ASX Code: HTG

November 19, 2024

RESULTS OF ANNUAL GENERAL MEETING

November 19, 2024: Harvest Technology Group Limited (ASX:HTG) (**Company, Harvest, Group**) advises the Company's Annual General Meeting was conducted today, Tuesday 19 November 2024 at 10:00am WST in accordance with the Notice of Meeting.

The Company is pleased to announce that all resolutions were passed on a poll, including Resolution 4 which was passed as a special resolution.

More than 75% of the votes cast on Resolution 1 were in favour of the adoption of the 2024 remuneration report, and a 'second strike' for the purposes of the Corporations Act 2001 (Cth) was avoided. The spill resolution was not effective due to the result of Resolution 1 and is therefore marked as 'withdrawn' in the poll voting results attached.

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.

Corporate & media enquiries, please contact:

Email: investor@harvest-tech.com.au

Investor enquiries, please contact:

Mr. Jack Rosagro

Company Secretary

Tel: + 61 8 6245 9439

Email: investor@harvest-tech.com.au

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.



Announcement to ASX
ASX Code: HTG

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.

Harvest Technology Group Ltd
Annual General Meeting
Tuesday, 19 November 2024
Results of Meeting

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 Adoption of Remuneration Report	Ordinary	103,348,259 93.43%	5,792,278 5.24%	1,467,902 1.33%	13,600	115,371,891 95.22%	5,792,278 4.78%	13,600	Carried
2 Election of director - Mr Ilario Faenza	Ordinary	124,733,096 96.48%	3,071,178 2.38%	1,467,902 1.14%	0	136,756,728 97.80%	3,071,178 2.20%	0	Carried
3 Ratification of issue of Tranche 2 SnapSupport Consideration Shares	Ordinary	124,502,130 96.32%	3,288,544 2.54%	1,467,902 1.14%	13,600	136,525,762 97.65%	3,288,544 2.35%	13,600	Carried
4 Approval of 7.1A Mandate	Special	124,580,445 96.43%	3,139,029 2.43%	1,467,902 1.14%	84,800	136,604,077 97.75%	3,139,029 2.25%	84,800	Carried
5 Conditional spill	Ordinary	56,908,381 50.10%	55,227,134 48.61%	1,467,902 1.29%	84,800	Contingent resolution not put to the meeting			

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