



Announcement to ASX
ASX Code: HTG
24 September 2025

RESULTS OF GENERAL MEETING

Harvest Technology Group Limited (**ASX:HTG**, “**Harvest**” or “**the Company**”), announces in accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the details of the resolutions and the proxies received in respect of each resolution are as set out in the attached report.

- End -

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

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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.



Harvest Technology Group Ltd General Meeting Voting Results



24 September 2025

In accordance with Section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting

RESOLUTION DETAILS			PROXY VOTES				POLL RESULTS			
RESOLUTION	Decided by Show of Hands (s) or Poll (P)	Resolution Type	FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN*	FOR	AGAINST	ABSTAIN*	Result
1 Ratification of prior issues of Convertible Notes Under Listing Rule 7.1	P	Ordinary	64,992,528 99.56%	81,459 0.12%	53,333 0.08%	153,136 0.23%	65,969,264 99.88%	81,459 0.12%	153,136 N/A	Passed on Poll
2 Ratification of prior issues of Convertible Notes Under Listing Rule 7.1A	P	Ordinary	65,145,664 99.79%	81,459 0.12%	53,333 0.08%	0 0.00%	66,122,400 99.88%	81,459 0.12%	0 N/A	Passed on Poll
3 Ratification of prior issue of Shares in lieu of payment of interest accrued on Convertible Notes	P	Ordinary	64,992,528 99.56%	81,459 0.12%	53,333 0.08%	153,136 0.23%	65,969,264 99.88%	81,459 0.12%	153,136 N/A	Passed on Poll
4 Ratification of prior issue of Shares to Consultants as consideration for consultancy services	P	Ordinary	56,120,285 92.08%	234,595 0.38%	4,595,227 7.54%	0 0.00%	61,638,915 99.62%	234,595 0.38%	0 N/A	Passed on Poll
5 Ratification of prior issue of Shares to Ms Brooke Edwards in lieu of remuneration	P	Ordinary	64,997,899 99.57%	229,224 0.35%	53,333 0.08%	0 0.00%	65,974,635 99.65%	229,224 0.35%	0 N/A	Passed on Poll
6 Ratification of prior issue of Shares and Options to Alto Capital	P	Ordinary	40,456,005 94.99%	76,088 0.18%	1,903,333 4.47%	153,136 0.36%	43,282,741 99.82%	76,088 0.18%	153,136 N/A	Passed on Poll
7 Approval for issue of Shares to Spark Plus Pte Ltd	P	Ordinary	64,996,227 99.56%	77,760 0.12%	53,333 0.08%	153,136 0.23%	65,972,963 99.88%	77,760 0.12%	153,136 N/A	Passed on Poll
8 Approval to issue Shares and Options on Conversion of Convertible Notes	P	Ordinary	64,990,856 99.56%	83,131 0.13%	53,333 0.08%	153,136 0.23%	65,967,592 99.87%	83,131 0.13%	153,136 N/A	Passed on Poll
9 Approval of Loan Funded Share Plan	P	Ordinary	41,743,215 99.31%	81,459 0.19%	53,333 0.13%	154,808 0.37%	42,719,951 99.81%	81,459 0.19%	154,808 N/A	Passed on Poll

*Abstain votes are provided for information only and are not included in the calculation of total available votes.