



Announcement to ASX
ASX Code: HTG

26 September 2025

DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

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 Friday 28 November 2025.

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 Friday 10 October 2025.

Nominations must be received at the Company's registered office no later than 5:00pm (WST) on Friday 10 October 2025.

- End -

This announcement was authorised for release by the Board 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/>

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