



Announcement to ASX
ASX Code: HTG

November 30, 2021

HARVEST TECHNOLOGY GROUP LIMITED RESULTS OF ANNUAL GENERAL MEETING

November 30, 2021: In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, it is confirmed that all resolutions put to the Annual General Meeting of Harvest Technology Group Limited (ASX:HTG) (Company) held on Tuesday November 30, 2021, were passed on a poll.

Proxy Votes received

Details of the instructions given to validly appointed proxies in respect of each resolution in accordance with S251AA of the Corporations Act are set out in the proxy summary below:

Resolution	For	Against	Abstain	Chairman's Discretion (in favour)
1. Adoption of Remuneration Report	111,334,933	1,852,536	100,417	5,714,659
2. Election of Director – Mr Stuart Carmichael	113,590,662	37,131,572	100,417	2,883,262
3. Approval of 10% Placement Capacity	147,711,226	178,091	101,937	5,714,659
4. Ratification of Issue of Tranche 1 SnapSupport Consideration Shares	139,262,983	141,627	8,586,644	5,714,659
5.(a) Ratification of Issue of Placement Shares under Listing Rule 7.1	90,632,799	1,728,923	131,937	3,033,262
5.(b) Ratification of Issue of Placement Shares under Listing Rule 7.1A	90,632,799	1,728,923	131,937	3,033,262

Poll Results

Details of the poll results are set out in the summary below.

Resolution	For	Against	Abstain	Result
1. Adoption of Remuneration Report	129,075,665	1,852,536	435,482	Passed on Poll
2. Election of Director – Mr Stuart Carmichael	113,418,747	81,937,916	100,417	Passed on Poll
3. Approval of 10% Placement Capacity	195,177,052	178,091	101,937	Passed on Poll



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Resolution	For	Against	Abstain	Result
4. Ratification of Issue of Tranche 1 SnapSupport Consideration Shares	186,728,809	141,627	8,586,644	Passed on Poll
5.(a) Ratification of Issue of Placement Shares under Listing Rule 7.1	135,417,228	1,728,923	131,937	Passed on Poll
5.(b) Ratification of Issue of Placement Shares under Listing Rule 7.1A	135,417,228	1,728,923	131,937	Passed on Poll

Resolution 1 was passed as a non-binding resolution.

Resolution 3 was passed as a special resolution.

- End -

This announcement was authorised for release by Mr. Jack Rosagro, 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 for the energy, resources, and renewables sectors. Based 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: www.harvest.technology

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