



Announcement to ASX
ASX Code: HTG
28 November 2025

RESULTS OF ANNUAL 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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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.

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
Annual General Meeting November 2025
28 November 2025 1:00 PM



In accordance with Section 251AA(2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the following information is provided in relation to resolution(s) 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 Adoption of Remuneration Report	P	Ordinary		121,656,587 97.16%	293,838 0.23%	3,265,043 2.61%	16,775	124,921,630 99.77%	293,838 0.23%	16,775	Carried
2 Re-election of Mr Marcus Machin as Director	P	Ordinary		140,837,764 97.70%	50,728 0.04%	3,265,043 2.26%	0	144,102,807 99.96%	50,728 0.04%	0	Carried
3 Ratification of prior issue of Shares, Convertible Notes and Options to RiverFort	P	Ordinary		140,721,128 97.62%	167,364 0.12%	3,265,043 2.26%	0	143,986,171 99.88%	167,364 0.12%	0	Carried
4 Approval to issue Shares on conversion of June 2025 Convertible Notes	P	Ordinary		140,684,628 97.59%	203,864 0.14%	3,265,043 2.26%	0	143,949,671 99.86%	203,864 0.14%	0	Carried
5 Approval to issue Shares on conversion of Director Loan Facility	P	Ordinary		140,721,128 97.62%	167,364 0.12%	3,265,043 2.26%	0	143,986,171 99.88%	167,364 0.12%	0	Carried
6 Ratification of prior issue of Shares and Options to Alto Capital	P	Ordinary		114,267,734 97.05%	203,864 0.17%	3,265,043 2.77%	1,850,000	117,532,777 99.83%	203,864 0.17%	1,850,000	Carried
7 Ratification of prior issue of Shares to Spark Plus	P	Ordinary		140,684,628 97.59%	203,864 0.14%	3,265,043 2.26%	0	143,949,671 99.86%	203,864 0.14%	0	Carried
8 Approval to issue Shares to Citadel as consideration for company secretarial services	P	Ordinary		140,684,628 97.59%	203,864 0.14%	3,265,043 2.26%	0	143,949,671 99.86%	203,864 0.14%	0	Carried
9 Approval to issue Loan Funded Shares to Mr Ilario Faenza under Loan Funded Share Plan	P	Ordinary		121,858,972 97.30%	112,228 0.09%	3,265,043 2.61%	0	125,124,015 99.91%	112,228 0.09%	0	Carried
10 Renewal of Shareholder Approval of Employee Incentive Plan	P	Ordinary		121,603,998 97.10%	363,202 0.29%	3,265,043 2.61%	0	124,869,041 99.71%	363,202 0.29%	0	Carried
11 Approval to issue Shares and Options on conversion of February 2025 Convertible Notes	P	Ordinary		80,684,628 95.88%	203,864 0.24%	3,265,043 3.88%	0	83,949,671 99.76%	203,864 0.24%	0	Carried
12 Approval of Additional 10% Placement Capacity	P	Special		140,435,846 97.42%	448,646 0.31%	3,265,043 2.27%	0	143,700,889 99.69%	448,646 0.31%	0	Carried

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

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