



Announcement to ASX
ASX Code: HTG
20 April 2026

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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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
Harvest Technology Group Ltd General Meeting – 20 April 2026
20 April 2026 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	Ratification of prior issue of Shares in lieu of payment of interest accrued on Convertible Notes	P	Ordinary	109,754,817 96.75%	0 0.00%	3,691,659 3.25%	478,000	117,111,448 100.00%	0 0.00%	478,000	Carried
2	Ratification of prior issue of Convertible Notes and Options to RiverFort	P	Ordinary	88,250,469 95.95%	36,500 0.04%	3,691,659 4.01%	478,000	95,607,100 99.96%	36,500 0.04%	478,000	Carried
3	Ratification of prior issue of Shares and Options to Alto Capital	P	Ordinary	83,853,317 95.74%	36,500 0.04%	3,691,659 4.22%	4,403,940	91,209,948 99.96%	36,500 0.04%	4,403,940	Carried
4	Ratification of prior issue of Spark Plus Success Fee Shares	P	Ordinary	101,703,097 96.46%	36,500 0.03%	3,691,659 3.50%	478,000	109,059,728 99.97%	36,500 0.03%	478,000	Carried
5	Ratification of prior issue of Shares to Citadel	P	Ordinary	105,792,377 96.60%	36,500 0.03%	3,691,659 3.37%	4,403,940	113,149,008 99.97%	36,500 0.03%	4,403,940	Carried
6	Ratification of prior issue of Placement Shares Under Listing Rule 7.1	P	Ordinary	57,096,189 93.87%	36,500 0.06%	3,691,659 6.07%	478,000	64,452,820 99.94%	36,500 0.06%	478,000	Carried
7	Ratification of prior issue of Placement Shares Under Listing Rule 7.1A	P	Ordinary	57,096,189 93.87%	36,500 0.06%	3,691,659 6.07%	478,000	64,452,820 99.94%	36,500 0.06%	478,000	Carried
8	Approval to issue Placement Options	P	Ordinary	57,094,517 93.87%	38,172 0.06%	3,691,659 6.07%	478,000	64,451,148 99.94%	38,172 0.06%	478,000	Carried
9	Approval to issue Joint Lead Manager Shares and Joint Lead Manager Options	P	Ordinary	75,836,425 95.31%	38,172 0.05%	3,691,659 4.64%	4,403,940	83,193,056 99.95%	38,172 0.05%	4,403,940	Carried
10	Ratification of prior issue of Spark Mandate Shares	P	Ordinary	101,703,097 96.46%	36,500 0.03%	3,691,659 3.50%	478,000	109,059,728 99.97%	36,500 0.03%	478,000	Carried

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

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