



Announcement to ASX
ASX Code: HTG
16 July 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 – 16 July 2026
16 July 2026 11:00 AM



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 under Tranche 1 of the Placement – Listing Rule 7.1	P	Ordinary	174,667,377 95.89%	153,136 0.08%	7,335,000 4.03%	0	183,743,946 99.92%	153,136 0.08%	0	Carried
2 Ratification of prior issue of Shares under Tranche 1 of the Placement – Listing Rule 7.1A	P	Ordinary	174,667,377 95.89%	153,136 0.08%	7,335,000 4.03%	0	183,743,946 99.92%	153,136 0.08%	0	Carried
3 Approval to issue of Shares under Tranche 2 of the Placement – Listing Rule 7.1	P	Ordinary	174,665,705 95.89%	154,808 0.08%	7,335,000 4.03%	0	183,742,274 99.92%	154,808 0.08%	0	Carried
4 Approval to issue Options to Alpine Capital Pty Ltd	P	Ordinary	246,205,655 96.86%	617,812 0.24%	7,368,350 2.90%	16,775	255,315,574 99.76%	617,812 0.24%	16,775	Carried
5 Approval to issue of Shares to Citadel Capital Pty Ltd	P	Ordinary	246,545,655 96.99%	277,812 0.11%	7,368,350 2.90%	16,775	255,655,574 99.89%	277,812 0.11%	16,775	Carried
6 Approval to issue of Shares to Bickerstaff Investments Pty Ltd	P	Ordinary	246,545,655 96.99%	277,812 0.11%	7,368,350 2.90%	16,775	255,655,574 99.89%	277,812 0.11%	16,775	Carried
7 Approval to issue of Shares to See Breeze Services Pty Ltd	P	Ordinary	246,545,655 96.99%	277,812 0.11%	7,368,350 2.90%	16,775	255,655,574 99.89%	277,812 0.11%	16,775	Carried
8 Approval to issue of Shares to ACNS Capital Markets Pty Ltd (Alto Capital)	P	Ordinary	218,930,655 96.63%	277,812 0.12%	7,368,350 3.25%	11,016,775	228,040,574 99.88%	277,812 0.12%	11,016,775	Carried
9 Approval to issue Performance Rights to Mr Jeff Sengelman (Executive Chair)	P	Ordinary	246,170,791 96.84%	652,676 0.26%	7,368,350 2.90%	16,775	255,280,710 99.74%	652,676 0.26%	16,775	Carried
10 Change of Company Name to "Nodestream Ltd"	P	Special	246,670,331 97.09%	16,775 0.01%	7,368,350 2.90%	153,136	255,780,250 99.99%	16,775 0.01%	153,136	Carried
11 Amendment of Constitution	P	Special	246,658,413 97.09%	1,672 0.00%	7,378,596 2.90%	169,911	255,778,578 100.00%	1,672 0.00%	169,911	Carried

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

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