



Announcement to ASX
ASX Code: HTG

September 14, 2022

HARVEST TECHNOLOGY GROUP ANNUAL GENERAL MEETING

September 14, 2022: 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 Tuesday November 8, 2022 at 2:00pm AWST.

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 September 23, 2022.

Nominations must be received at the Company's registered office no later than 5:00pm (WST) on Friday September 23, 2022.

- End -

This announcement was authorised for release by Mr. Paul Guilfoyle, Group Chief Executive Officer.

Corporate & media enquiries, please contact:

Mr. Paul Guilfoyle
Group Chief Executive Officer, Harvest Technology Group Limited
Tel: +61 8 6370 6370
Email: investor@harvest-tech.com.au

Investor enquiries, please contact:

Mr. Jack Rosagro
Company Secretary
Tel: + 61 8 9482 0511
Email: investor@harvest-tech.com.au

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



Announcement to ASX
ASX Code: HTG

personnel anywhere in the world while utilising just a fraction of existing bandwidth resources.

To learn more please visit: www.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.

Forward Looking Statements

Statements contained in this release, particularly those regarding possible or assumed future performance, revenue, costs, dividends, production levels or rates, prices, or potential growth of Harvest Technology Group Limited, are, or may be, forward looking statements. Such statements relate to future events and expectations and, as such, involve known and unknown risks and uncertainties. Actual results and developments may differ materially from those expressed or implied by these forward-looking statements depending on a variety of factors.
