

21 October 2024

2024 Annual General Meeting Results - Poll Results

Global semiconductor developer **BluGlass Limited (ASX: BLG)** advises that shareholders of the Company passed all Resolutions by poll at the Annual General Meeting held today at 12:00pm (AEDT). In respect to Resolution 1 "Adoption of Remuneration Report", the resolution passed with in excess of 75% votes in favour of the resolution.

In accordance with ASX Listing Rule 3.13.2 and Section 251 AA(2) of the Corporations Act, a summary of the proxy votes and the total number of votes cast on each resolution is **attached**.

This announcement has been approved for release by the Board of BluGlass Limited.

For more information, please contact:

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About BluGlass

BluGlass Limited (ASX:BLG) is a leading supplier of GaN laser diode products to the global photonics industry, focused on the industrial, quantum, defence, bio-medical, and scientific markets.

Listed on the ASX, BluGlass is one of just a handful of end-to-end GaN laser manufacturers globally. Its operations in Australia and the US offer cutting-edge laser diode development and manufacturing, from small-batch custom lasers to medium and high-volume off-the-shelf products.

Its proprietary low temperature, low hydrogen, remote plasma chemical vapour deposition (RPCVD) manufacturing technology and novel device architectures are internationally recognised, and provide the potential to create brighter, better performing lasers to power the devices of tomorrow.

BluGlass' technical innovations are protected by 56 internationally granted patents and 17 trademarks in key semiconductor manufacturing jurisdictions.

Disclosure of Proxy Votes

BluGlass Limited

Annual General Meeting

Monday, 21 October 2024



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of the Remuneration Report	P	161,695,632	125,651,662 77.71%	15,155,493 9.37%	1,192,584	20,888,477 12.92%	150,556,205 90.85%	15,155,493 9.15%	1,192,584	-
2 Re-Election of Mr James Walker as a Director	P	162,606,248	133,927,254 82.36%	7,817,387 4.81%	6,550,683	20,861,607 12.83%	165,818,703 95.01%	8,717,387 4.99%	6,550,683	Passed
3 Re-Election of Mr Vivek Rao as a Director	P	144,594,037	82,263,681 56.89%	41,468,749 28.68%	1,173,581	20,861,607 14.43%	114,155,130 72.93%	42,368,749 27.07%	1,173,581	Passed
4 Appointment of Auditor	P	166,707,339	145,794,974 87.46%	50,758 0.03%	2,449,592	20,861,607 12.51%	178,586,423 99.97%	50,758 0.03%	2,449,592	Passed
5 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	168,173,916	112,258,641 66.75%	34,112,317 20.28%	983,015	21,802,958 12.96%	145,091,441 80.56%	35,012,317 19.44%	983,015	Passed

