**ASX RELEASE | CLEARVUE TECHNOLOGIES LIMITED**
**(ASX:CPV | OTC:CVUEF)**

# Results of Annual General Meeting

**30 November 2023**: The following information regarding the results of the Annual General Meeting of ClearVue Technologies Limited (ASX:CPV) (**ClearVue** or **the Company**) held on 30 November 2023 is provided in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act.

Proxy and poll results for the Annual General Meeting are attached.

All resolutions were passed on a poll, including Resolution 7 which was passed as a special resolution.

More than 75% of the votes cast on Resolution 1 were in favour of the adoption of the 2023 remuneration report, and a 'second strike' for the purposes of the Corporations Act 2001 (Cth) was avoided. The spill resolution was not effective due to the result of Resolution 1 and is therefore marked as 'withdrawn' in the poll voting results attached.

**Authorised by the Company Secretary of ClearVue Technologies Limited.**

## FOR FURTHER INFORMATION, PLEASE CONTACT:

**ClearVue Technologies Limited**
Mr Victor Rosenberg
Executive Chairman
hello@clearvuepv.com
+61 8 9220 9020

# Disclosure of Proxy Votes

**ClearVue Technologies Limited**

Annual General Meeting

Thursday, 30 November 2023

**Automic**
GPO Box 5193, Sydney, NSW 2001
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)
F +61 (0)2 8583 3040 E hello@automic.com.au
ABN 27 152 260 814

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** | **S250U APPLICABLE** |
| 1 ADOPTION OF REMUNERATION REPORT | P | 46,912,800 | 45,528,136<br>97.05% | 1,101,689<br>2.35% | 170,388 | 282,975<br>0.60% | 53,994,294<br>98.00% | 1,101,689<br>2.00% | 170,388 | - | No |
| 2 SPILL RESOLUTION - If less than 25% of the votes cast on Resolution 1 are voted against adoption of the Remuneration Report, the Chair will withdraw Resolution 2 | - | 46,818,943 | 3,354,252<br>7.16% | 43,119,211<br>92.10% | 264,245 | 345,480<br>0.74% | Resolution withdrawn | | | Not Passed | n/a |
| 3 ELECTION OF DIRECTOR – JAMIE LYFORD | P | 85,446,742 | 84,574,045<br>98.98% | 587,668<br>0.69% | 15,644 | 285,029<br>0.33% | 93,042,257<br>99.37% | 587,668<br>0.63% | 15,644 | Passed | n/a |
| 4 ELECTION OF DIRECTOR – CHARLES MOWREY | P | 85,446,742 | 84,786,742<br>99.23% | 374,971<br>0.44% | 15,644 | 285,029<br>0.33% | 93,254,954<br>99.60% | 374,971<br>0.40% | 15,644 | Passed | n/a |
| 5 ELECTION OF DIRECTOR – GERD HOENICKE | P | 85,449,572 | 84,789,572<br>99.23% | 374,971<br>0.44% | 12,814 | 285,029<br>0.33% | 93,257,784<br>99.60% | 374,971<br>0.40% | 12,814 | Passed | n/a |
| 6 RE-ELECTION OF DIRECTOR – VICTOR ROSENBERG | P | 85,451,572 | 84,000,014<br>98.30% | 1,166,529<br>1.37% | 10,814 | 285,029<br>0.33% | 92,468,226<br>98.75% | 1,166,529<br>1.25% | 10,814 | Passed | n/a |
| 7 APPROVAL OF 7.1A MANDATE | P | 85,401,101 | 84,230,510<br>98.63% | 889,071<br>1.04% | 61,285 | 281,520<br>0.33% | 92,695,213<br>99.05% | 889,071<br>0.95% | 61,285 | Passed | n/a |
| 8 ISSUE OF OPTIONS TO RELATED PARTY – GERD HOENICKE | P | 85,444,056 | 83,660,467<br>97.91% | 1,498,560<br>1.75% | 18,330 | 285,029<br>0.33% | 92,128,679<br>98.40% | 1,498,560<br>1.60% | 18,330 | Passed | n/a |

| Resolution | Decided by Show of Hands (S) or Poll (P) | Total Number of Proxy Votes exercisable by proxies validly appointed | Proxy Votes | | | | Poll Results (if applicable) | | | Results | |
|---|---|---|---|---|---|---|---|---|---|---|---|
| | | | FOR | AGAINST | ABSTAIN | PROXY'S DISCRETION | FOR | AGAINST | ABSTAIN | OUTCOME | S250U APPLICABLE |
| 9 ISSUE OF OPTIONS TO RELATED PARTY – CHARLES MOWREY | P | 85,444,056 | 83,501,267 97.73% | 1,657,760 1.94% | 18,330 | 285,029 0.33% | 91,969,479 98.23% | 1,657,760 1.77% | 18,330 | Passed | n/a |
| 10 ISSUE OF OPTIONS TO RELATED PARTY – VICTOR ROSENBERG | P | 58,373,858 | 56,113,508 96.13% | 1,975,321 3.38% | 18,330 | 285,029 0.49% | 64,581,720 97.03% | 1,975,321 2.97% | 18,330 | Passed | n/a |
| 11 ISSUE OF OPTIONS TO RELATED PARTY – JAMIE LYFORD | P | 75,904,056 | 73,961,267 97.44% | 1,657,760 2.18% | 8,330 | 285,029 0.38% | 82,429,479 98.03% | 1,657,760 1.97% | 8,330 | Passed | n/a |
| 12 RATIFICATION OF PRIOR ISSUE OF SHARES – LISTING RULE 7.1 | P | 85,460,386 | 84,194,528 98.52% | 984,338 1.15% | 2,000 | 281,520 0.33% | 92,659,231 98.95% | 984,338 1.05% | 2,000 | Passed | n/a |
| 13 RATIFICATION OF PRIOR ISSUE OF OPTIONS – LISTING RULE 7.1 | P | 77,310,386 | 74,663,931 96.58% | 2,364,935 3.06% | 2,000 | 281,520 0.36% | 83,128,634 97.23% | 2,364,935 2.77% | 2,000 | Passed | n/a |
| 14 RATIFICATION OF PRIOR ISSUE OF SHARES – LISTING RULE 7.1 | P | 85,273,299 | 84,110,933 98.64% | 880,846 1.03% | 9,000 | 281,520 0.33% | 92,575,636 99.06% | 880,846 0.94% | 9,000 | Passed | n/a |