

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 The spill resolution was not effective due to the result of Resolution 1 and is therefore marked as 'withdrawn' in the poll voting results attached.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

For personal use only

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.

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
1 ADOPTION OF REMUNERATION REPORT	P	46,912,800	45,528,136 97.05%	1,101,689 2.35%	170,388	282,975 0.60%	53,994,294 98.00%	1,101,689 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the Chair will withdraw Resolution 2	-	46,818,943	3,354,252 7.16%	43,119,211 92.10%	264,245	345,480 0.74%	Resolution withdrawn			Not Passed	n/a
3 ELECTION OF DIRECTOR – JAMIE LYFORD	P	85,446,742	84,574,045 98.98%	587,668 0.69%	15,644	285,029 0.33%	93,042,257 99.37%	587,668 0.63%	15,644	Passed	n/a
4 ELECTION OF DIRECTOR – CHARLES MOWREY	P	85,446,742	84,786,742 99.23%	374,971 0.44%	15,644	285,029 0.33%	93,254,954 99.60%	374,971 0.40%	15,644	Passed	n/a
5 ELECTION OF DIRECTOR – GERD HOENICKE	P	85,449,572	84,789,572 99.23%	374,971 0.44%	12,814	285,029 0.33%	93,257,784 99.60%	374,971 0.40%	12,814	Passed	n/a
6 RE-ELECTION OF DIRECTOR – VICTOR ROSENBERG	P	85,451,572	84,000,014 98.30%	1,166,529 1.37%	10,814	285,029 0.33%	92,468,226 98.75%	1,166,529 1.25%	10,814	Passed	n/a
7 APPROVAL OF 7.1A MANDATE	P	85,401,101	84,230,510 98.63%	889,071 1.04%	61,285	281,520 0.33%	92,695,213 99.05%	889,071 0.95%	61,285	Passed	n/a
8 ISSUE OF OPTIONS TO RELATED PARTY – GERD HOENICKE	P	85,444,056	83,660,467 97.91%	1,498,560 1.75%	18,330	285,029 0.33%	92,128,679 98.40%	1,498,560 1.60%	18,330	Passed	n/a

For personal use only



For personal use only

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

