
CLEANSPACE HOLDINGS 2024 ANNUAL GENERAL MEETING RESULTS

11 November 2024. CleanSpace Holdings Limited (ASX: CSX, “CleanSpace” or the “Company”), an Australian company that designs, manufactures, and sells premium respiratory protection solutions for industrial and healthcare markets, is pleased to advise that all resolutions put to Shareholders at today’s Annual General Meeting were decided and passed by way of a poll.

Please see attached report for the full results from the meeting.

< ENDS >

Authorised for release by the CleanSpace Holdings Limited Company Secretary, Elissa Hansen

FOR MORE INFORMATION

Company Secretary
secretary@cleanspacetechnology.com

ABOUT CLEANSPACE

CleanSpace is a Sydney-based designer and manufacturer of respiratory protection equipment for industrial and healthcare solutions, founded by a team of biomedical engineers with experience in respiratory medical devices. CleanSpace is passionate about continually improving health outcomes, safety and standards of care for people who need it most.

In the last 20 years, technology has driven unprecedented advances in protective equipment and transformed people’s health. We have brought this to personal respiratory protection. The Company continues to invest in research and development programs resulting in differentiated design and approved products that provide compelling employer and user benefits. CleanSpace Respirators are a true game changer. Higher protection for frontline workers means better health outcomes for millions of people, now and into the future.

CleanSpace Holdings Limited
Annual General Meeting
Monday, 11 November 2024
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Adoption of the Remuneration Report	Ordinary	15,875,273 95.58%	24,965 0.15%	708,536 4.27%	22,084	18,314,367 99.86% 58 78.38%	24,965 0.14% 12 16.22%	22,084 4 5.41%	Carried	Yes
2. Re-Election of Mr Dan Kao	Ordinary	16,453,581 95.76%	18,435 0.11%	709,925 4.13%	2,562,025	18,907,264 99.90% 66 82.50%	18,435 0.10% 9 11.25%	2,562,025 5 6.25%	Carried	n/a
3. Approval of Issue of Shares to Mr. Graham Mclean	Ordinary	18,402,916 94.96%	257,729 1.33%	719,888 3.71%	363,433	20,866,562 98.78% 57 71.25%	257,729 1.22% 16 20.00%	363,433 7 8.75%	Carried	n/a
4. Approval of Issue of Shares to Mr. Dan Kao	Ordinary	16,411,248 95.54%	45,805 0.27%	719,888 4.19%	7,025	18,874,894 99.76% 57 73.08%	45,805 0.24% 16 20.51%	7,025 5 6.41%	Carried	n/a

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

For personal use only