

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

Results of Annual General Meeting

29 November 2024: The following information regarding the results of the Annual General Meeting of ClearVue Technologies Limited (ASX:CPV) (**ClearVue** or **the Company**) held on 29 November 2024 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 4 and Resolution 6 which were passed as special resolutions.

Authorised by the Company Secretary of ClearVue Technologies Limited.

FOR FURTHER INFORMATION, PLEASE CONTACT:

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Disclosure of Proxy Votes

ClearVue Technologies Limited

Annual General Meeting

Friday, 29 November 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.

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
1 ADOPTION OF REMUNERATION REPORT	P	43,911,731	42,783,439 97.43%	782,996 1.78%	428,855	345,296 0.79%	43,871,869 98.25%	782,996 1.75%	428,855	-
2 RE-ELECTION OF DIRECTOR – GERD HOENICKE	P	53,845,480	53,167,227 98.74%	373,511 0.69%	65,106	304,742 0.57%	84,684,301 99.56%	373,511 0.44%	65,106	Carried
3 RATIFICATION OF PRIOR ISSUE OF CONSULTANCY SHARES	P	53,838,809	52,410,489 97.35%	1,123,578 2.09%	71,777	304,742 0.57%	83,476,848 98.15%	1,574,293 1.85%	71,777	Carried
4 APPROVAL OF 7.1A MANDATE	P	53,650,099	51,896,197 96.73%	1,429,160 2.66%	260,487	324,742 0.61%	82,741,133 97.50%	2,121,298 2.50%	260,487	Carried
5 ADOPTION OF EMPLOYEE INCENTIVE SECURITIES PLAN	P	44,281,910	42,449,388 95.86%	1,180,280 2.67%	58,676	652,242 1.47%	43,844,764 97.38%	1,180,280 2.62%	58,676	Carried
6 REPLACEMENT OF CONSTITUTION	P	53,784,703	52,589,336 97.78%	528,465 0.98%	125,883	666,902 1.24%	83,776,432 98.56%	1,220,603 1.44%	125,883	Carried

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