

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

Results of Annual General Meeting

25 November 2021: The following information regarding the results of the Annual General Meeting of ClearVue Technologies Limited (ASX:CPV) (**ClearVue** or **the Company**) held on 25 November 2021 is provided in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act.

Proxy results for the Annual General Meeting are as set out on the next page.

All resolutions were passed on a poll, including resolution 4 which was passed as a special resolution.

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



ע	Manner in which the securityholder directed the proxy vote (as at proxy close)				Matter in which votes were cast in person or by proxy on a poll (where applicable)			
Resolution	For	Against	Abstain	Chairman's Discretion (in favour)	For	Against	Abstain*	Result
1 Adoption of Remuneration Report	19,770,708	670,281	6,321,438	906,751	20,817,459 (96.88%)	670,281 (3.12%)	6,321,438	Passed on a poll
2 Election of Director – John Downes	72,976,692	127,562	22,406	944,584	74,161,276 (99.83%)	127,562 (0.17%)	22,406	Passed on a poll
3 Re-election of Director – Roger Steinepreis	72,263,445	505,809	357,406	944,584	73,448,029 (99.32%)	505,809 (0.68%)	357,406	Passed on a poll
4 Approval of 7.1A Mandate	70,980,681	1,727,996	416,218	946,349	72,167,030 (97.66%)	1,727,996 (2.34%)	416,218	Passed on a poll
5 Adoption of Employee Securities Incentive Plan	37,402,979	1,807,540	32,643,107	904,986	38,307,965 (95.49%)	1,807,540 (4.51%)	32,643,107	Passed on a poll
6 Ratification of Prior Issue of Shares – Listing Rule 7.1	71,346,498	1,648,406	71,025	971,349	72,557,847 (97.78%)	1,648,406 (2.22%)	71,025	Passed on a poll
7 Ratification of Prior Issue of Options	69,039,974	4,029,415	47,216	954,638	70,234,612 (94.57%)	4,029,415 (5.43%)	47,216	Passed on a poll

^{*} Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.