



## RESULTS OF ANNUAL GENERAL MEETING

The following information regarding the results of the Annual General Meeting of ClearVue Technologies Limited held on 16 January 2018.

Proxy results for the Annual General Meeting are set out below:

Resolution	For	Against	Abstain	Chairman discretion
1. RE-ELECTION OF DIRECTOR – SEAN ROSENBERG	5,700,000	Nil	Nil	Nil
2. ISSUE OF PERFORMANCE SHARES – VICTOR ROSENBERG	4,250,000	1,450,000	Nil	Nil
3. ISSUE OF PERFORMANCE SHARES – JAMIE LYFORD	4,250,000	1,450,000	Nil	Nil

All Resolutions were carried on a show of hands.

Yours faithfully,

**Brett Tucker**  
**Company Secretary**