

Company Announcements Office  
ASX Limited

*By E-Lodgement*

## **RESULTS OF ANNUAL GENERAL MEETING**

The following information regarding the results of the Annual General Meeting of ClearVue Technologies Limited held on 29 November 2019 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 6 and Resolution 7 which were passed as special resolutions.

Yours faithfully,

**Deborah Ho**  
**Company Secretary**

# Proxy Results for the Annual General Meeting of ClearVue Technologies Limited held 29 November 2019



Resolution	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)			Result
	For	Against	Abstain	Chairman's Discretion (in favour)	For	Against	Abstain*	
1 Remuneration Report (Non-Binding)	14,300,120	2,000	27,032,511	5,950	14,417,070	2,000	28,494,899	The resolution has been passed on a poll
2 Re-election of Director – Mr Victor Rosenberg	41,297,313	-	37,318	5,950	42,876,651	-	37,318	The resolution has been passed on a poll
3 Re-election of Director – Mr Ivan Wu	41,297,313	-	37,318	5,950	42,876,651	-	37,318	The resolution has been passed on a poll
4 Ratification of Issue of Options	41,285,513	1,800	47,318	5,950	42,864,851	1,800	47,318	The resolution has been passed on a poll
5 Ratification of Issue of Shares	41,287,313	-	47,318	5,950	42,866,651	-	47,318	The resolution has been passed on a poll
6 Approval of 10% Placement Capacity	41,285,513	1,800	47,318	5,950	42,864,851	1,800	47,318	The resolution has been passed on a poll
7 Replacement of Constitution	41,170,513	1,800	162,318	5,950	42,749,851	1,800	162,318	The resolution has been passed on a poll
8 Adoption of Incentive Option Plan	14,206,402	125,000	27,003,229	5,950	14,235,852	125,000	28,553,117	The resolution has been 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