

ASX Release | ClearVue Technologies Limited (ASX: CPV)

Results of General Meeting

2 November 2020: The following information regarding the results of the General Meeting of ClearVue Technologies Limited (ASX:CPV) (**ClearVue** or the **Company**) held on 2 November 2020 is provided in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act. Proxy results for the General Meeting are as set out on the next page.

All Resolutions were passed on a poll.

This announcement is authorised for release by the Company Secretary of ClearVue Technologies Limited.

For further information, please contact:

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Proxy Results for the General Meeting of ClearVue Technologies Limited held 2 November 2020



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)			
	For	Against	Abstain	Chairman's Discretion (in favour)	For	Against	Abstain*	Result
1 RATIFICATION OF PRIOR ISSUE OF SHARES – LISTING RULE 7.1 - PLACEMENT	41,488,581	20,000	-	1,131,166	42,898,247 (99.95%)	20,000 (0.05%)	-	The resolution has been passed on a poll
2 RATIFICATION OF PRIOR ISSUE OF SHARES – LISTING RULE 7.1A - PLACEMENT	41,688,581	20,000	-	1,131,166	43,203,247 (99.95%)	20,000 (0.05%)	-	The resolution has been passed on a poll
3 APPROVAL TO ISSUE FREE ATTACHING OPTIONS - PLACEMENT	41,488,581	20,000	-	1,131,166	42,898,247 (99.95%)	20,000 (0.05%)	-	The resolution has been passed on a poll
4 APPROVAL TO ISSUE LEAD MANAGER OPTIONS	41,688,581	20,000	-	1,131,166	43,112,247 (99.95%)	20,000 (0.05%)	-	The resolution has been passed on a poll
5 ISSUE OF SHARES AND OPTONS TO RELATED PARTY – TONY ROSENBERG - PLACEMENT	18,923,982	20,000	-	1,131,166	20,438,648 (99.90%)	20,000 (0.10%)	-	The resolution has been passed on a poll
6 ISSUE OF SHARES AND OPTONS TO RELATED PARTY – IAN ROSENBERG - PLACEMENT	29,745,363	20,000	-	1,131,166	31,260,029 (99.94%)	20,000 (0.06%)	-	The resolution has been passed on a poll
7 ISSUE OF SHARES AND OPTONS TO RELATED PARTY – ROGER STEINEPREIS - PLACEMENT	41,688,581	20,000	-	1,131,166	43,203,247 (99.95%)	20,000 (0.05%)	-	The resolution has been passed on a poll
8 APPROVAL OF DIRECTOR AND EMPLOYEE FEE PLAN	15,269,600	20,000	-	-	15,360,100 (99.87%)	20,000 (0.13%)	-	The resolution has been passed on a poll
9 APPROVAL TO ISSUE SHARES UNDER THE DIRECTOR AND EMPLOYEE FEE PLAN – ROGER STEINEPREIS	15,269,600	20,000	-	-	15,360,100 (99.87%)	20,000 (0.13%)	-	The resolution has been passed on a poll

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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)			
	For	Against	Abstain	Chairman's Discretion (in favour)	For	Against	Abstain*	Result
10 APPROVAL TO ISSUE SHARES UNDER THE DIRECTOR AND EMPLOYEE FEE PLAN – VICTOR ROSENBERG	15,269,600	20,000	-	-	15,360,100 (99.87%)	20,000 (0.13%)	-	The resolution has been passed on a poll
11 APPROVAL TO ISSUE SHARES UNDER THE DIRECTOR AND EMPLOYEE FEE PLAN – STUART CARMICHAEL	15,269,600	20,000	-	-	15,360,100 (99.87%)	20,000 (0.13%)	-	The resolution has been passed on a poll
12 APPROVAL TO ISSUE SHARES UNDER THE DIRECTOR AND EMPLOYEE FEE PLAN – JAMIE LYFORD	15,269,600	20,000	-	-	15,360,100 (99.87%)	20,000 (0.13%)	-	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