

**ASX Release | ClearVue Technologies Limited (ASX: CPV)****Results of Annual General Meeting**

**30 November 2020:** The following information regarding the results of the Annual General Meeting of ClearVue Technologies Limited (ASX:CPV) (**ClearVue** or the **Company**) held on 30 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, including resolution 4 which was passed as a special resolution.

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

**For further information, please contact:****ClearVue Technologies Limited**

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# Results for the Annual General Meeting of ClearVue Technologies Limited held 30 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 ADOPTION OF REMUNERATION REPORT	7,620,293	324,325	38,324,246	1,234,500	9,245,465 (96.61%)	324,325 (3.39%)	38,324,246	The resolution has been passed on a poll
2 ELECTION OF DIRECTOR – ROGER STEINEPREIS	50,034,159	56,000	4,000	1,305,711	51,730,542 (99.89%)	56,000 (0.11%)	4,000	The resolution has been passed on a poll
3 RE-ELECTION OF DIRECTOR – STUART CARMICHAEL	50,050,870	56,000	4,000	1,289,000	51,730,542 (99.89%)	56,000 (0.11%)	4,000	The resolution has been passed on a poll
4 APPROVAL OF 7.1A MANDATE	49,730,163	253,150	164,557	1,252,000	51,372,835 (99.51%)	253,150 (0.49%)	164,557	The resolution has been passed on a poll
5 APPROVAL TO ISSUE SHARES - GRAHAM EINTRACHT	49,719,045	340,325	69,000	1,271,500	51,381,217 (99.34%)	340,325 (0.66%)	69,000	The resolution has been passed on a poll
6 APPROVAL TO ISSUE SHARES – CSME POWER SYSTEMS PTE LTD	49,836,159	248,211	44,000	1,271,500	51,498,331 (99.52%)	248,211 (0.48%)	44,000	The resolution has been passed on a poll
7 APPROVAL TO ISSUE SHARES – LINQ CONSTRUCTION WA PTY LTD	49,836,159	248,211	59,000	1,271,500	51,483,331 (99.52%)	248,211 (0.48%)	59,000	The resolution has been passed on a poll
8 APPROVAL TO ISSUE SHARES AND OPTIONS – STEVEN JAMES COONEN	49,550,379	508,991	69,000	1,271,500	51,212,551 (99.02%)	508,991 (0.98%)	69,000	The resolution has been passed on a poll
9 APPROVAL TO ISSUE OPTIONS –MICHAEL PIXLEY	49,545,379	508,991	74,000	1,271,500	51,207,551 (99.02%)	508,991 (0.98%)	74,000	The resolution has been passed on a poll
10 APPROVAL TO ISSUE OPTIONS –PHILLIP CONN	49,545,379	508,991	74,000	1,271,500	51,207,551 (99.02%)	508,991 (0.98%)	74,000	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