



ASX Release | ClearVue Technologies Limited (ASX: CPV)

Results of General Meeting

10 June 2021: The following information regarding the results of the General Meeting of ClearVue Technologies Limited (ASX:CPV) (“ClearVue” or “the Company”) held on 10 June 2021 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 resolutions 1 and 4 which were passed as special resolutions.

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

For further information, please contact:

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Results for the General Meeting of ClearVue Technologies Limited held 10 June 2021



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 REPLACEMENT OF CONSTITUTION	59,842,078	105,001	3,486,560	659,240	64,410,378 (99.84%)	105,001 (0.16%)	3,486,560	The resolution has been passed on a poll
2 ISSUE OF PERFORMANCE RIGHTS TO DIRECTOR – VICTOR ROSENBERG	34,311,753	29,070,234	1,100	709,792	38,930,605 (57.25%)	29,070,234 (42.75%)	1,100	The resolution has been passed on a poll
3 CANCELLATION OF PERFORMANCE SHARES	63,039,463	295,000	51,461	706,955	67,655,478 (99.57%)	295,000 (0.43%)	51,461	The resolution has been passed on a poll
4 APPROVAL TO MAKE SELECTIVE REDUCTION OF CAPITAL – PERFORMANCE SHARES	58,428,630	865,278	4,089,180	709,791	63,047,481 (98.65%)	865,278 (1.35%)	4,089,180	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

ClearVue Technologies Limited

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