

22 November 2021

2021 Annual General Meeting Results - Poll Result

Australian semiconductor developer BluGlass Limited (**ASX: BLG**) is pleased to advise that all resolutions put forward for consideration at the 2021 AGM were passed.

Please find attached details of the proxies received as at the proxy cut-off date and results of the poll undertaken.

This announcement has been approved for release by the BluGlass Board.

For more information, please contact:

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About BluGlass

Developing leading-edge semiconductor manufacturing technology and devices for more than a decade, **BluGlass Limited (ASX:BLG)** is a provider to the global GaN photonics industries, delivering cutting-edge, custom **laser diode** and LED development across the industrial, defence, display, and scientific markets.

Listed on the ASX, we are an Australian public company established to power the smarter, cleaner, more efficient photonics of tomorrow with our proprietary low temperature, low hydrogen, **remote plasma chemical vapour deposition** (RPCVD) manufacturing technology.

Backed by an extensive network of supply-chain partners, BluGlass is developing a suite of laser diode products, from small batch custom lasers through to high-volume and off the shelf products.

Disclosure of Proxy Votes

Bluglass Limited

Annual General Meeting

Monday, 22 November 2021



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 ADOPTION OF REMUNERATION REPORT	P	81,942,712	60,565,309 73.91%	2,514,606 3.07%	865,808	18,862,797 23.02%	86,984,572 97.19%	2,514,606 2.81%	965,066
2 RE-ELECTION OF DIRECTOR – MR STEPHE WILKS	P	84,481,370	64,648,156 76.52%	895,912 1.06%	542,113	18,937,302 22.42%	91,241,182 99.03%	895,912 0.97%	542,113
3 RE-ELECTION OF DIRECTOR – MR JEAN-MICHEL PELAPRAT	P	84,481,370	64,371,093 76.20%	1,172,975 1.39%	542,113	18,937,302 22.42%	90,162,352 98.72%	1,172,975 1.28%	1,343,880
4 ISSUE OF PERFORMANCE RIGHTS TO JEAN-MICHEL PELAPRAT	P	81,579,328	60,022,524 73.58%	2,694,007 3.30%	1,229,192	18,862,797 23.12%	85,739,278 96.95%	2,694,007 3.05%	2,030,959
5 APPROVAL TO ISSUE SHARES TO MR JAMES WALKER IN LIEU OF DIRECTOR FEES	P	82,093,699	60,989,680 74.29%	2,166,717 2.64%	1,710,246	18,937,302 23.07%	86,780,939 97.56%	2,166,717 2.44%	2,512,013
6 APPROVAL TO ISSUE SHARES TO MR VIVEK RAO IN LIEU OF DIRECTOR FEES	P	82,093,699	60,999,420 74.30%	2,156,977 2.63%	714,821	18,937,302 23.07%	87,592,446 97.60%	2,156,977 2.40%	714,821
7 APPROVAL TO ISSUE SHARES TO MR STEPHE WILKS IN LIEU OF DIRECTOR FEES	P	82,093,699	60,524,558 73.73%	2,631,839 3.21%	714,821	18,937,302 23.07%	87,117,584 97.07%	2,631,839 2.93%	714,821

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 APPROVAL TO ISSUE SHARES TO MR JEAN-MICHEL PELAPRAT IN LIEU OF DIRECTOR FEES	P	82,093,699	60,969,815 74.27%	2,186,582 2.66%	714,821	18,937,302 23.07%	86,761,074 97.54%	2,186,582 2.46%	1,516,588
9 RATIFICATION OF PLACEMENT	P	84,640,068	64,941,561 76.73%	761,205 0.90%	383,415	18,937,302 22.37%	88,534,641 95.92%	3,761,151 4.08%	383,415
10 RATIFICATION OF PLACEMENT	P	84,640,068	64,941,561 76.73%	761,205 0.90%	383,415	18,937,302 22.37%	91,534,587 99.18%	761,205 0.82%	383,415

