



ClearVue<sup>PV</sup>

ASX Announcement: 24 August 2018

## ASX Release | ClearVue Technologies Limited (ASX: CPV)

### RESULTS OF GENERAL MEETING

The following information regarding the results of the General Meeting of ClearVue Technologies Limited held on 24 August 2018 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 set out below:

| Resolution |   | For       | Against | Abstain | Chairman's Discretion |
|------------|---|-----------|---------|---------|-----------------------|
| 1          | Removal of Auditor  | 4,978,506 | -       | 125,000 | -                     |
| 2          | Appointment of Auditor to Replace Auditor Removed From Office | 4,978,506 | 125,000 | -       | -                     |

All Resolutions were carried on a show of hands.

Yours faithfully,

**Brett Tucker**  
Company Secretary

ClearVue Technologies Limited

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Contact

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