



Dear Shareholders,

## RESULTS OF ANNUAL GENERAL MEETING

The following information regarding the results of the Annual General Meeting of ClearVue Technologies Limited held on 30 November 2018 is provided in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act.

Proxy results for the Annual General Meeting are set out below:

Resolution	For	Against	Abstain	Chairman Discretion (in favour)
1. APPROVAL OF REMUNERATION REPORT	9,662,655	3,000	24,164,969	22,025
2. RE-ELECTION OF DIRECTOR – MR JAMIE LYFORD	33,778,824	-	1,800	72,025
3. ELECTION OF MR STUART CARMICHAEL AS A DIRECTOR	33,777,624	3,000	-	72,025
4. APPROVAL OF 10% PLACEMENT CAPACITY	33,550,142	3,000	142,482	157,025

All Resolutions were carried on a show of hands, including Resolution 4 which was passed as a special resolution.

Yours faithfully,

**Brett Tucker**  
Company Secretary