

10 November 2025

Postponement and change of venue of Annual General Meeting and Supplementary Notice of Meeting

Global semiconductor developer **BluGlass Limited** (ASX: **BLG**) refers to its 17 October 2025 Notice of Meeting announcement, notifying that the Company's Annual General Meeting (AGM) would be held on Wednesday, 19 November 2025 at 2:00 pm.

Following the Board changes announced today in the ASX release titled "*Refreshed Board to facilitate growth and AGM Update*", BluGlass has postponed its AGM and issued a Supplementary Notice of Meeting.

The new AGM details, including new venue address are as follows:

BluGlass' 2025 Annual General Meeting:

Date: Monday, 24 November 2025

Time: 10:30am (Sydney Time)

Physical meeting location: Bell Potter Securities, Aurora Place, Level 38/88 Phillip St, Sydney NSW 2000

To accommodate the change of AGM date, the closing time for lodgement of proxy votes has been extended five days. Shareholders that have not voted or wish to vote on the new resolutions now have until 10:30 am (**Sydney time**) on Saturday, 22 November 2025 to submit their proxy votes.

Withdrawal of Resolutions 2 and 3

The Company advises the resolutions relating to the re-election of Mr James Walker (*Resolution 2*) and Mr Stephe Wilks (*Resolution 3*) as Directors, as set out in the Notice of Meeting, are being withdrawn. Both Mr Walker and Mr Wilks have advised the Board of their decision to resign as Directors on 10 November 2025.

The Board sincerely thanks Mr Walker and Mr Wilks for their significant contributions and dedicated service to the Company during their tenure.

Appointment of New Directors and re-election of Director

The Company's Board has appointed Ms Lucy Robb Vujcic and Mr Ata Gokyildirim as new Independent Non-Executive Directors, effective 10 November 2025. The election of these newly appointed Directors is to be considered by shareholders at the AGM on Monday, 24 November 2025, in new Resolutions 12 and 13, respectively.

In addition, a new Resolution 14 has been included in the Supplementary Notice of Meeting for the re-election of Mr Jean-Michel Pelaprat as a Director.

Supplementary Notice of Meeting and Proxy Voting

Accompanying this announcement is a Supplementary Notice of Meeting (including a replacement proxy form) and a letter to shareholders who have not elected to receive electronic communications, issued in accordance with section 110D of the *Corporations Act 2001 (Cth)*.

Shareholders who have already lodged a proxy form and wish to vote on Resolutions 12, 13 and 14 (election of new Directors Ms Robb Vujcic and Mr Gokyildirim, and re-election of Mr Pelaprat respectively), must lodge a replacement proxy form by no later than 10:30 am (Sydney time) on Saturday, 22 November 2025.

Shareholders who have previously lodged a proxy form but do not lodge a replacement proxy form will be taken to have voted on Resolutions 1 to 11 as per their existing instructions, but not on Resolutions 12, 13, or 14 as set out in the Supplementary Notice of Meeting.

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

For more information, please contact: Stefanie Winwood | +61 2 9334 2300 | swinwood@bluglass.com

About BluGlass

BluGlass Limited (ASX:BLG) is a leading supplier of GaN laser diode products to the global photonics industry, focused on the industrial, defence, bio-medical, and scientific markets.

Listed on the ASX, BluGlass is one of just a handful of end-to-end GaN laser manufacturers globally. Its operations in Australia and the US offer cutting-edge, custom laser diode development and manufacturing, from small-batch custom lasers to medium and high-volume off-the-shelf products.

Its proprietary low temperature, low hydrogen, remote plasma chemical vapour deposition (RPCVD) manufacturing technology and novel device architectures are internationally recognised, and provide the potential to create brighter, better performing lasers to power the devices of tomorrow.

BluGlass Limited

74 Asquith Street,
Silverwater, NSW 2128
ACN: 116 825 793

<https://bluglass.com/>



BluGlass Limited

Supplementary Notice of 2025 Annual General Meeting

Monday, 24 November 2025

10:30 AM (Sydney Time)

Address

Bell Potter Securities
Aurora Place, Level 38/88 Phillip St
Sydney NSW 2000

This Supplementary Notice of Meeting should be read in conjunction with the original NOM. Except as set out in this Supplementary Notice, all information in the NOM and accompanying documents remains unchanged.

Postponement of Meeting, Change of Venue and Proxy Extension

The Company advises that the Annual General Meeting (**AGM**) originally scheduled for Wednesday, 19 November 2025 at 2:00 pm (Sydney time) has been postponed to **Monday, 24 November 2025 at 10:30 am (Sydney time)**.

Venue: Bell Potter Securities, Aurora Place, Level 38/88 Phillip St, Sydney NSW 2000

To accommodate this change, the closing time for lodgement of proxy votes has been extended to Saturday, 22 November 2025, at 10:30 am (Sydney time).

Your vote is important

The business of the Annual General Meeting affects your shareholding, and your vote is important.

Voting in person

To vote in person, attend the Annual General Meeting on the date and at the place set out above.

Voting by proxy

To vote by proxy, please use one of the following methods:

Online	Lodge the Proxy Form online at https://investor.automic.com.au/#/loginsah by following the instructions: Login to the Automic website using the holding details as shown on the Proxy Form. Click on 'View Meetings' – 'Vote'. To use the online lodgement facility, Shareholders will need their holder number (Securityholder Reference Number (SRN) or Holder Identification Number (HIN)) as shown on the front of the Proxy Form. For further information on the online proxy lodgement process please see the Online Proxy Lodgement Guide at https://www.automicgroup.com.au/virtual-agms/
By post	Automic, GPO Box 5193, Sydney NSW 2001
By hand	Automic Group, Level 5, 126 Phillip Street, Sydney NSW 2000
By email	Completing the enclosed Proxy Form and emailing it to: meetings@automicgroup.com.au

Your Proxy instruction must be received not later than 48 hours before the commencement of the Meeting. **Proxy Forms received later than this time will be invalid.**

Power of Attorney

If the proxy form is signed under a power of attorney on behalf of a shareholder, then the attorney must make sure that either the original power of attorney or a certified copy is sent with the proxy form, unless the power of attorney has already been provided to the Share Registry.

Corporate Representatives

If a representative of a corporate shareholder or a corporate proxy will be attending the Meeting, the representative should bring to the Meeting adequate evidence of their appointment, unless this has previously been provided to the Share Registry.

Asking Questions

We encourage you to submit questions in advance of the Meeting on any matter that may be relevant to the Meeting. You can do this by sending your question to the Company Secretary by emailing patricia.vanni@automicgroup.com.au.

To allow time to collate questions and prepare answers, you must submit any questions by 10:30 am (Sydney Time) on Saturday, 22 November 2025.

Questions will be collated and, during the Meeting, the Chair of the Meeting will seek to address as many of the more frequently raised topics as possible. However, there may not be sufficient time available at the Meeting to address all topics raised. Please note that individual responses will not be sent to shareholders.

Purpose of this Supplementary Notice

Since the release of the original Notice, the Company advises that the following changes have occurred:

Resignation of Directors

- Mr James Walker and Mr Stephe Wilks, both Non-Executive Directors of the Company, have tendered their resignations from the Board, effective 10 November 2025.
- Accordingly, Resolution 2 and Resolution 3 in the original Notice, relating to the re-election of Mr James Walker and Mr Stephe Wilks, are withdrawn and will not be put to shareholders at the Annual General Meeting.

The Board thanks Mr Walker and Mr Wilks for their valuable contributions and service to the Company and wishes them well in their future endeavours.

Appointment of New Directors and Inclusion of Resolution 14

The Company also advises that two new Directors, Mr Lucy Robb Vujcic and Mr Mehmet Ata Gokyildirim, were appointed to the Board effective 10 November 2025. Accordingly, the Company proposes two new resolutions to elect them as Directors of the Company, respectively Resolutions 12 and 13. The Company also proposes the inclusion of Resolution 14, which pertains to the re-election of Mr Jean-Michel Pelaprat, who retires by rotation and offers himself for re-election as a Director of the Company.

The Directors have determined pursuant to Regulation 7.11.37 of the *Corporations Regulations 2001* (Cth) that the persons eligible to vote at the Annual General Meeting are those who are registered Shareholders at 10:30 am (Sydney Time) on Saturday, 22 November 2025.

Resolutions

Ordinary Resolutions

1. Resolution 12 – Election of Ms Lucy Robb Vujcic as Director

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**:

"That Ms Lucy Robb Vujcic, a Director appointed as an additional Director and holding office until the next general meeting of the Company after her appointment in accordance with the Company's Constitution and ASX Listing Rule 14.4, be elected as a Director of the Company, effective immediately."

There are no voting exclusions on this Resolution.

2. **Resolution 13** – Election of Mr Ata Gokyildirim as Director

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**:

"That Mr Ata Gokyildirim, a Director appointed as an additional Director and holding office until the next general meeting of the Company after his appointment in accordance with the Company's Constitution and ASX Listing Rule 14.4, be elected as a Director of the Company, effective immediately."

There are no voting exclusions on this Resolution

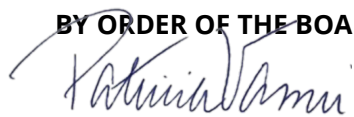
3. **Resolution 14** – Re-election of Mr Jean-Michel Pelaprat as Director

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**:

"That Mr Jean-Michel Pelaprat, a Director who retires by rotation in accordance with the Company's Constitution and ASX Listing Rule 14.5, and being eligible, offers himself for re-election as a Director of the Company, effective immediately."

There are no voting exclusions on this Resolution.

BY ORDER OF THE BOARD



Patricia Vanni
Company Secretary

Explanatory Statement

This Explanatory Statement has been prepared for the information of the Shareholders in connection with the business to be conducted at the Annual General Meeting to be held at 10:30 am (Sydney Time) on Monday, 24 November 2025, at Bell Potter Securities, Aurora Place, Level 38/88 Phillip St, Sydney NSW 2000.

The purpose of this Explanatory Statement is to provide information which the Directors believe to be material to Shareholders in deciding whether or not to pass the Resolutions in the Notice of Meeting.

If you are in any doubt about what to do in relation to the Resolutions contemplated in the Notice of Meeting and this Explanatory Statement, it is recommended that you seek advice from an accountant, solicitor or other professional advisor.

Full details of the business to be considered at the Annual General Meeting are set out below.

Resolutions

Ordinary Resolutions

Resolution 12 – Election of Ms Lucy Robb Vujcic as Director

Background

The Company's Constitution provides that any Director appointed in addition to the existing Directors will hold office until the next following annual general meeting and is then eligible for re-election.

ASX Listing Rule 14.4 also provides that each additional director appointed during the year is to hold office until the next annual general meeting and is then eligible for election as a Director of the Company.

Ms Lucy Robb Vujcic was appointed as an additional Director of the Company on 10 November 2025 and has since served as a Director of the Company.

Under this Resolution Ms Robb Vujcic seeks election as a Director of the Company at this AGM.

Ms Vujcic is a commercial barrister and corporate governance specialist with extensive experience across corporate law, defence procurement, government contracting and international arbitration. Before joining the Bar, Ms Vujcic was an associate at leading U.S. law firm Skadden, Arps, Slate, Meagher & Flom LLP, where she advised multinational corporations on bilateral investor-state disputes.

A former Non-Executive Director of Amaero International Ltd (ASX:3DA), a U.S.-based ASX-listed company specialising in advanced manufacturing and high-performance materials for the defence, aerospace, nuclear and energy sectors, she oversaw a period of significant growth and commercial traction. Lucy holds a Bachelor of Arts and a Bachelor of Laws with First Class Honours from the University of Sydney, and a Master of Laws from New York University. She is a Fellow of the Governance Institute of Australia and a reserve officer in the Royal Australian Navy.

The Board, having assessed Ms Vujcic's associations and experience, has determined that she is independent.

Directors' Recommendation

The Directors (excluding Ms Lucy Robb Vujcic) recommend that Shareholders vote for this Resolution.

Voting Exclusions

There are no voting exclusions on this Resolution.

Resolution 13 – Election of Mr Ata Gokyildirim as Director

Background

The Company's Constitution provides that any Director appointed in addition to the existing Directors will hold office until the next following annual general meeting and is then eligible for re-election.

ASX Listing Rule 14.4 also provides that each additional director appointed during the year is to hold office until the next annual general meeting and is then eligible for election as a Director of the Company.

Mr Ata Gokyildirim was appointed as an additional Director of the Company on 10 November 2025 and has since served as a Director of the Company.

Under this Resolution, Mr Gokyildirim seeks election as a Director of the Company at this AGM.

Mr Gokyildirim is a seasoned commercial executive with extensive hands-on sales, customer and revenue growth and commercialisation expertise. In his current role as Chief Revenue Officer at AI technology company Insait IO, he has accelerated market penetration, formed strategic partnerships, and optimised product delivery. He brings a proven track record leading high-growth technology ventures and a deep understanding of complex technology business models, operating environments, and go-to-market strategy from seed through to scale. Previous senior executive and consulting roles include AI-powered regulatory technology companies Forter and Sedric, as well as AI platform LoudNClear.

The Board, having assessed Mr Gokyildirim's associations and experience, has determined that he is independent.

Directors' Recommendation

The Directors (excluding Mr Gokyildirim) recommend that Shareholders vote for this Resolution.

Voting Exclusions

There are no voting exclusions on this Resolution.

Resolution 14 – Re-election of Mr Jean-Michel Pelaprat as Director

Background

ASX Listing Rule 14.4 provides that a director of an entity must not hold office (without re-election) past the third AGM following the director's appointment or three years, whichever is the longer.

Pursuant to Clause 14.2(a) of the Constitution, a Director who retires by rotation is eligible for re-election.

Mr Jean-Michel Pelaprat will retire as a Director at the Annual General Meeting and offers himself for re-election.

Mr Pelaprat was appointed a Director of the Company on 3 May 2021 and was last re-elected as a Director at the Company's 2023 AGM.

Under this Resolution Mr Pelaprat has elected to retire by rotation, and being eligible, seeks re-election as a Director of the Company at this AGM.

Mr Pelaprat brings deep photonics industry expertise, with over 30 years' experience establishing, commercialising and scaling laser and semiconductor businesses. As co-founder and former Director of NUBURU – a US-based company recognised as a pioneer in blue GaN lasers for industrial, 3D printing and display – Mr Pelaprat helped steer the business from start-up to a recognised industry leader. Jean-Michel retired as Director of NUBURU in March 2022 and remains as head of the Advisory Board, as the company merges with Tailwind Acquisition Corp to take the business public.

Prior to NUBURU he was President and CEO of Vytran, a fiber optics capital equipment company supplying optical communications, fiber lasers, medical devices, sensing and aerospace applications. He led the business to growth and profitability during the 2009-2010 recession and served on the Board of Vytran's sister company, NKT Photonics. Other senior roles include Chair and CEO of Novalux, Inc. a start-up developing red-green-blue (RGB) semiconductor laser sources for the projection display industry, and Director of NuvoLux, a pioneer in infrared highpowered semiconductor lasers for industrial and defence.

Prior to Novalux, Mr Pelaprat spent 13 years at Coherent, Inc. There, his positions included Vice President and General Manager for both Diode-Pumped Solid-State (DPSS) and Laser business and Semiconductor Laser groups—with a focus on aggressive organic growth combined with several M&As. He pioneered the DPSS and the Optically Pumped Semiconductor Laser (OPSL) mass-market adoption. He was also the Vice President of Strategic Marketing for the company.

Mr Pelaprat holds a degree in Physics from the University of Montpellier, France (USTL) and has undertaken Sales Management and Finance education at the Wharton School of Business and studied Strategic Marketing for the High-Tech Industry at Stanford University. He previously served as the Chair of the Corporate Associates committee for several years and as a Director of the Optical Society of America.

Directors' Recommendation

The Directors (excluding Mr Pelaprat) recommend that Shareholders vote for this Resolution.

Voting Exclusions

There are no voting exclusions on this Resolution.

Enquiries

Shareholders are asked to contact the Company Secretary at patricia.vanni@automicgroup.com.au if they have any queries in respect of the matters set out in these documents.

Your proxy voting instruction must be received by **10:30am (AEDT) on Saturday, 22 November 2025**, being **not later than 48 hours** before the commencement of the Meeting. Any Proxy Voting instructions received after that time will not be valid for the scheduled Meeting.

SUBMIT YOUR PROXY

Complete the form overleaf in accordance with the instructions set out below.

YOUR NAME AND ADDRESS

The name and address shown above is as it appears on the Company's share register. If this information is incorrect, and you have an Issuer Sponsored holding, you can update your address through the investor portal: <https://investor.automic.com.au/#/home> Shareholders sponsored by a broker should advise their broker of any changes.

STEP 1 - APPOINT A PROXY

If you wish to appoint someone other than the Chair of the Meeting as your proxy, please write the name of that Individual or body corporate. A proxy need not be a Shareholder of the Company. Otherwise if you leave this box blank, the Chair of the Meeting will be appointed as your proxy by default.

DEFAULT TO THE CHAIR OF THE MEETING

Any directed proxies that are not voted on a poll at the Meeting will default to the Chair of the Meeting, who is required to vote these proxies as directed. Any undirected proxies that default to the Chair of the Meeting will be voted according to the instructions set out in this Proxy Voting Form, including where the Resolutions are connected directly or indirectly with the remuneration of Key Management Personnel.

STEP 2 - VOTES ON ITEMS OF BUSINESS

You may direct your proxy how to vote by marking one of the boxes opposite each item of business. All your shares will be voted in accordance with such a direction unless you indicate only a portion of voting rights are to be voted on any item by inserting the percentage or number of shares you wish to vote in the appropriate box or boxes. If you do not mark any of the boxes on the items of business, your proxy may vote as he or she chooses. If you mark more than one box on an item your vote on that item will be invalid.

APPOINTMENT OF SECOND PROXY

You may appoint up to two proxies. If you appoint two proxies, you should complete two separate Proxy Voting Forms and specify the percentage or number each proxy may exercise. If you do not specify a percentage or number, each proxy may exercise half the votes. You must return both Proxy Voting Forms together. If you require an additional Proxy Voting Form, contact Automic Registry Services.

SIGNING INSTRUCTIONS

Individual: Where the holding is in one name, the Shareholder must sign.

Joint holding: Where the holding is in more than one name, all Shareholders should sign.

Power of attorney: If you have not already lodged the power of attorney with the registry, please attach a certified photocopy of the power of attorney to this Proxy Voting Form when you return it.

Companies: To be signed in accordance with your Constitution. Please sign in the appropriate box which indicates the office held by you.

Email Address: Please provide your email address in the space provided.

By providing your email address, you elect to receive all communications despatched by the Company electronically (where legally permissible) such as a Notice of Meeting, Proxy Voting Form and Annual Report via email.

CORPORATE REPRESENTATIVES

If a representative of the corporation is to attend the Meeting the appropriate 'Appointment of Corporate Representative' should be produced prior to admission. A form may be obtained from the Company's share registry online at <https://automicgroup.com.au>.

Lodging your Proxy Voting Form:

Online

Use your computer or smartphone to appoint a proxy at <https://investor.automic.com.au/#/loginsah> or scan the QR code below using your smartphone

Login & Click on 'Meetings'. Use the Holder Number as shown at the top of this Proxy Voting Form.



BY MAIL:

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