

ASX RELEASE | CLEARVUE TECHNOLOGIES LIMITED | (ASX:CPV | OTCQX:CVUEF)

Results of Annual General Meeting

28 November 2025: The following information regarding the results of the Annual General Meeting of ClearVue Technologies Limited (ASX:CPV) (**ClearVue** or **the Company**) held on 28 November 2025 is provided in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act.

Proxy and poll results for the Annual General Meeting are attached.

All resolutions were passed on a poll, including Resolution 4 which was passed as a special resolution.

Authorised by the Company Secretary of ClearVue Technologies Limited

ABOUT CLEARVUE TECHNOLOGIES LIMITED

ClearVue Technologies Limited (ASX: CPV; OTCX: CVUEF) is an Australian technology company that integrates solar technology into building façade and rooftop surfaces to provide renewable energy generation and offset the operational carbon footprint of buildings. The Company's advanced, patented glass technology preserves glass transparency maintaining building aesthetics while generating energy.

ClearVue has extended solar energy-generation to vision glass, cladding, spandrel, balustrade, and skylight solutions. These solutions can offset operational energy requirements significantly contributing to the net zero building.

ClearVue's integrated solar façade is revolutionizing the way buildings are designed, constructed, and renovated. Experience how building façades will become a major contributing factor to reducing operational carbon by visiting ClearVue at www.clearvuepv.com. Follow ClearVue on: **Facebook** | **Instagram** | **LinkedIn** | **YouTube**.

FOR FURTHER INFORMATION, PLEASE CONTACT:

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Disclosure of Proxy Votes

ClearVue Technologies Limited

Annual General Meeting

Friday, 28 November 2025



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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.

			Proxy Votes				Poll Results (if applicable)			Results
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	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	99,308,771	95,257,872 95.92%	1,961,846 1.98%	1,924,736	2,089,053 2.10%	100,565,310 98.09%	1,961,846 1.91%	1,924,736	-
2 ELECTION OF DIRECTOR – THERESA SMITS	P	147,141,447	73,122,667 49.70%	72,445,461 49.24%	751,640	1,573,319 1.07%	77,810,119 51.79%	72,445,461 48.21%	985,893	Carried
3 ELECTION OF DIRECTOR – MICHAEL PIXLEY	P	147,141,447	131,319,881 89.25%	5,392,281 3.66%	751,640	10,429,285 7.09%	144,863,299 96.41%	5,392,281 3.59%	985,893	Carried
4 APPROVAL OF 7.1A MANDATE	P	138,510,672	134,090,728 96.81%	2,407,614 1.74%	9,382,415	2,012,330 1.45%	139,451,444 98.30%	2,407,614 1.70%	9,382,415	Carried
5 RATIFICATION OF PRIOR ISSUE OF COLLATERAL SHARES UNDER LISTING RULE 7.1	P	137,227,967	132,985,812 96.91%	2,270,317 1.65%	10,665,120	1,971,838 1.44%	138,071,783 98.22%	2,504,570 1.78%	10,665,120	Carried
6 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES UNDER LISTING RULE 7.1	P	118,005,098	113,607,587 96.27%	2,425,673 2.06%	18,961,584	1,971,838 1.67%	118,693,558 97.81%	2,659,926 2.19%	18,961,584	Carried
7 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES UNDER LISTING RULE 7.1A	P	125,996,088	121,577,885 96.49%	2,423,873 1.92%	10,970,594	1,994,330 1.58%	125,606,215 97.93%	2,658,126 2.07%	12,050,727	Carried
8 APPROVAL TO ISSUE PLACEMENT OPTIONS	P	136,351,222	131,250,720 96.26%	3,106,172 2.28%	11,541,865	1,994,330 1.46%	135,279,050 97.59%	3,340,425 2.41%	12,621,998	Carried



			Proxy Votes				Poll Results (if applicable)			Results
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	OUTCOME
9 APPROVAL TO ISSUE BROKER OPTIONS	P	135,494,608	127,202,802 93.88%	6,311,968 4.66%	12,398,479	1,979,838 1.46%	131,216,640 95.25%	6,546,221 4.75%	13,478,612	Carried
10 APPROVAL TO ISSUE PERFORMANCE RIGHTS TO MICHAEL PIXLEY	P	145,483,193	80,835,021 55.56%	54,575,761 37.51%	2,409,894	10,072,411 6.92%	93,931,564 63.15%	54,810,014 36.85%	2,409,894	Carried
11 APPROVAL TO ISSUE PERFORMANCE RIGHTS TO THERESA SMITS	P	140,211,859	83,241,315 59.37%	55,258,283 39.41%	7,681,228	1,712,261 1.22%	88,067,709 61.35%	55,492,536 38.65%	7,681,228	Carried
12 APPROVAL TO ISSUE SHARES UNDER THE DIRECTOR FEE PLAN TO THERESA SMITS	P	141,432,159	128,813,360 91.08%	10,898,538 7.71%	6,460,928	1,720,261 1.22%	133,647,754 92.31%	11,132,791 7.69%	6,460,928	Carried
13 RATIFICATION OF PRIOR ISSUE OF SHARES TO KIDDER	P	142,280,288	122,056,998 85.79%	18,339,970 12.89%	4,381,709	1,883,320 1.32%	127,054,451 87.39%	18,339,970 12.61%	4,615,962	Carried
14 ISSUE OF ENGAGEMENT FEE OPTIONS	P	145,534,069	126,604,669 86.99%	16,957,562 11.65%	1,127,928	1,971,838 1.35%	131,690,640 88.45%	17,191,815 11.55%	1,127,928	Carried
15 ELECTION OF LIANG JI	P	107,374,080	105,646,141 98.39%	1,214,135 1.13%	2,664,089	513,804 0.48%	109,274,078 98.90%	1,214,135 1.10%	2,898,342	Carried

