

9 June 2026

General Meeting Poll Results

BluGlass Limited (ASX: BLG, “BluGlass” or “Company”), a global semiconductor developer pioneering visible lasers, advises that shareholders of the Company passed all Resolutions by poll at the General Meeting held today at 2:00pm (AEST).

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth), a summary of the proxy votes and the total number of votes cast on each resolution is **attached**.

This announcement has been approved for release by the Company Secretary.

For more information, please contact:

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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 USA 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.

Disclosure of Proxy Votes

BluGlass Limited

General Meeting

Tuesday, 09 June 2026



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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)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Ratification of Prior Issue of Tranche 1 Placement Shares	P	9,959,991	9,475,852 95.14%	361,283 3.63%	19,447	122,856 1.23%	9,812,675 96.45%	361,283 3.55%	19,447	Carried
2 Ratification of Prior Issue of Adviser Shares	P	27,406,699	26,806,097 97.81%	477,746 1.74%	104,398	122,856 0.45%	28,342,922 98.34%	477,746 1.66%	104,398	Carried
3 Ratification of Prior Issue of Broker Options	P	27,491,449	26,802,005 97.49%	566,588 2.06%	20,603	122,856 0.45%	28,338,830 98.04%	566,588 1.96%	20,603	Carried
4 Ratification of Agreement to Issue Tranche 2 Placement Shares	P	25,581,125	24,979,513 97.65%	478,756 1.87%	16,756	122,856 0.48%	26,516,338 98.23%	478,756 1.77%	16,756	Carried
5 Approval of Issue of Tranche 2 Placement Shares	P	26,975,553	26,373,941 97.77%	478,756 1.77%	18,022	122,856 0.46%	27,810,766 98.31%	478,756 1.69%	18,022	Carried
6 Approval of Issue of New Options	P	9,350,768	8,613,814 92.12%	614,098 6.57%	111,148	122,856 1.31%	8,850,637 93.51%	614,098 6.49%	111,148	Carried
7 Approval of Issue of Placement Shares to Mr Omer Granit, Director of the Company	P	27,502,830	25,522,550 92.80%	1,857,424 6.75%	9,222	122,856 0.45%	27,030,193 93.57%	1,857,424 6.43%	38,404	Carried
8 Approval of Issue of New Options to Mr Omer Granit, Director of the Company	P	27,501,875	25,521,595 92.80%	1,857,424 6.75%	9,222	122,856 0.45%	27,029,238 93.57%	1,857,424 6.43%	38,404	Carried



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)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 Approval of Issue of Placement Shares to Mr Jim Haden, Director of the Company	P	27,500,330	25,569,998 92.98%	1,807,476 6.57%	11,722	122,856 0.45%	27,077,641 93.74%	1,807,476 6.26%	40,904	Carried
10 Approval of Issue of New Options to Mr Jim Haden, Director of the Company	P	27,502,830	25,569,998 92.97%	1,809,976 6.58%	9,222	122,856 0.45%	27,077,641 93.73%	1,809,976 6.27%	38,404	Carried
11 Approval of Issue of Placement Shares to Mr Ata Gokyildirim, Director of the Company	P	27,402,830	25,420,050 92.76%	1,859,924 6.79%	109,222	122,856 0.45%	26,927,693 93.54%	1,859,924 6.46%	138,404	Carried
12 Approval of Issue of New Options to Mr Ata Gokyildirim, Director of the Company	P	27,402,830	25,420,050 92.76%	1,859,924 6.79%	109,222	122,856 0.45%	26,927,693 93.54%	1,859,924 6.46%	138,404	Carried

