

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

Results of General Meeting

12 October 2026 – **Perth, Australia** – Smart building materials company **ClearVue Technologies Limited (ASX: CPV | OTCQX:CVUEF) (ClearVue or the Company)** announces the following information regarding the results of the General Meeting of the Company held today. The information is provided in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act.

Proxy and poll results for the General Meeting are attached.

Resolutions 1-7 were passed on a poll. Resolutions 8-17 were not passed on a poll.

This announcement is authorised for release by the Company Secretary of the Company.

FOR FURTHER INFORMATION, PLEASE CONTACT:

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ABOUT CLEARVUE TECHNOLOGIES LIMITED

ClearVue Technologies Limited (ASX: CPV; OTCQX: 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 revolutionising 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.

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Shareholders are encouraged to stay informed via the Company's Investor Hub portal: [ClearVue Investor Hub](#)

Results of Meeting

ClearVue Technologies Limited

General Meeting

Monday, 12 October 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)	Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
		FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 RATIFICATION OF TRANCHE 1 PLACEMENT SHARES UNDER LISTING RULE 7.1	P	81,884,797 85.22%	11,081,321 11.53%	2,127,055	3,116,374 3.24%	85,330,035 88.04%	11,590,316 11.96%	2,127,055	Carried
2 RATIFICATION OF TRANCHE 1 PLACEMENT SHARES UNDER LISTING RULE 7.1A	P	81,857,070 85.19%	11,109,048 11.56%	2,127,055	3,116,374 3.24%	85,302,308 88.01%	11,618,043 11.99%	2,127,055	Carried
3 APPROVAL TO ISSUE PLACEMENT OPTIONS	P	74,983,130 82.01%	16,092,425 17.60%	35,155	354,056 0.39%	75,666,050 82.01%	16,601,420 17.99%	35,155	Carried
4 APPROVAL TO ISSUE TRANCHE 2 PLACEMENT SHARES AND PLACEMENT OPTIONS TO DIRECTOR - THERESA SMITS	P	76,709,194 81.82%	15,220,133 16.23%	7,467,155	1,826,374 1.95%	78,575,568 83.32%	15,729,128 16.68%	7,756,019	Carried
5 APPROVAL TO ISSUE SPP OPTIONS	P	74,760,830 81.84%	15,098,225 16.53%	113,155	1,492,556 1.63%	76,582,250 83.07%	15,607,220 16.93%	113,155	Carried
6 APPROVAL TO ISSUE SPP OPTIONS TO RELATED PARTY	P	74,284,694 79.29%	15,140,133 16.16%	7,533,655	4,264,374 4.55%	78,877,932 83.44%	15,649,128 16.56%	7,533,655	Carried
7 APPROVAL TO ISSUE LEAD MANAGER OPTIONS	P	49,935,123 69.57%	21,178,467 29.50%	29,442,892	666,374 0.93%	50,930,361 70.13%	21,687,462 29.87%	29,442,892	Carried
8 APPROVAL OF ISSUE OF SHARES AND TO PROVIDE LOAN TO DIRECTOR - DOUG HUNT	P	30,298,101 29.96%	70,143,066 69.37%	109,155	672,534 0.67%	31,299,499 30.70%	70,652,061 69.30%	109,155	Not Carried
9 APPROVAL OF ISSUE OF SHARES AND TO PROVIDE LOAN TO DIRECTOR - THERESA SMITS	P	22,979,601 24.53%	70,043,066 74.76%	7,527,655	672,534 0.72%	23,692,135 25.14%	70,552,061 74.86%	7,816,519	Not Carried



		Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
10 APPROVAL OF ISSUE OF SHARES AND TO PROVIDE LOAN TO DIRECTOR - MICHAEL PIXLEY	P	6,325,662 6.32%	90,637,005 90.56%	1,137,655	3,122,534 3.12%	9,777,060 9.69%	91,146,000 90.31%	1,137,655	Not Carried
11 APPROVAL OF ISSUE OF SHARES AND TO PROVIDE LOAN TO DIRECTOR - LIANG JI	P	30,398,101 30.06%	70,043,066 69.27%	109,155	672,534 0.67%	31,399,499 30.80%	70,552,061 69.20%	109,155	Not Carried
12 APPROVAL OF ISSUE OF SHARES AND TO PROVIDE LOAN TO DIRECTOR - ANDREW LAU	P	30,398,101 30.06%	70,043,066 69.27%	109,155	672,534 0.67%	31,399,499 30.80%	70,552,061 69.20%	109,155	Not Carried
13 APPROVAL TO ISSUE OPTIONS TO DIRECTOR - DOUG HUNT	P	30,494,261 30.16%	69,959,066 69.18%	103,155	666,374 0.66%	31,489,499 30.88%	70,468,061 69.12%	103,155	Not Carried
14 APPROVAL TO ISSUE OPTIONS TO DIRECTOR - THERESA SMITS	P	25,425,761 26.50%	69,859,066 72.81%	5,271,655	666,374 0.69%	26,132,135 27.08%	70,368,061 72.92%	5,560,519	Not Carried
15 APPROVAL TO ISSUE OPTIONS TO DIRECTOR - MICHAEL PIXLEY	P	8,771,822 8.76%	88,203,005 88.12%	1,131,655	3,116,374 3.11%	12,217,060 12.10%	88,712,000 87.90%	1,131,655	Not Carried
16 APPROVAL TO ISSUE OPTIONS TO DIRECTOR - LIANG JI	P	30,594,261 30.26%	69,859,066 69.09%	103,155	666,374 0.66%	31,589,499 30.98%	70,368,061 69.02%	103,155	Not Carried
17 APPROVAL TO ISSUE OPTIONS TO DIRECTOR - ANDREW LAU	P	30,594,261 30.26%	69,859,066 69.09%	103,155	666,374 0.66%	31,589,499 30.98%	70,368,061 69.02%	103,155	Not Carried

