

23 October 2026

Results of Annual General Meeting

Global semiconductor developer, BluGlass Limited (**ASX: BLG**, “**BluGlass**” or “**Company**”), in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, encloses a summary of the resolutions considered, the proxies received and the outcomes of voting for each respective resolution at the 2026 Annual General Meeting of the Company held in Sydney, on 23 October 2026.

All resolutions were passed and decided by poll. With regard to Resolution 1 - Adoption of Remuneration Report, the resolution was passed with more than 75% votes in favour of the resolution.

This announcement has been approved for release by the Company Secretary

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About BluGlass

BluGlass Limited is a vertically integrated developer and manufacturer of visible gallium nitride (GaN) lasers for next-generation defense, aerospace, quantum, biotechnology, sensing and advanced computing applications. With specialized GaN laser operations in the United States and Australia, BluGlass designs, grows, fabricates, packages and tests visible laser devices and integrated photonic solutions. The Company’s project-to-product strategy combines customer-funded development programs with a pathway to repeat product orders and potential long-term manufacturing supply agreements.

Results of Meeting

BluGlass Limited

BluGlass Limited - Annual General Meeting

Friday, 23 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 Adoption of Remuneration Report	P	23,255,534 97.19%	577,560 2.41%	300,779	95,553 0.40%	23,498,235 97.60%	577,083 2.40%	310,779	-
2 Election of Mr Jim Haden as Director	P	33,265,236 99.62%	55,980 0.17%	145,942	69,911 0.21%	35,282,081 99.84%	55,980 0.16%	155,942	Carried
3 Election of Mr Yam Rubenstein as Director	P	33,080,651 99.24%	184,499 0.55%	202,008	69,911 0.21%	35,030,350 99.29%	251,645 0.71%	212,008	Carried
4 Re-election of Mr Omer Granit as Director	P	33,110,613 99.32%	156,537 0.47%	200,008	69,911 0.21%	35,070,312 99.37%	223,683 0.63%	200,008	Carried
5 ASX Listing Rule 7.1A Approval of Future Issue of Securities (Additional 10% Placement Capacity)	P	32,878,965 98.86%	308,435 0.93%	279,758	69,911 0.21%	34,896,287 99.13%	307,958 0.87%	289,758	Carried
6 Adoption of Employee Securities Incentive Plan	P	23,453,582 98.03%	386,895 1.62%	305,642	83,307 0.35%	23,694,037 98.40%	386,418 1.60%	305,642	Carried
7 Approval to Issue Shares to Mr Jim Haden in Lieu of a Cash Short-Term Incentive Payment	P	32,861,792 98.55%	388,498 1.17%	190,634	96,145 0.29%	34,067,829 98.87%	388,021 1.13%	190,634	Carried
8 Ratification of Prior Issue of 5,769,230 Shares	P	32,932,023 98.54%	416,887 1.25%	118,248	69,911 0.21%	34,949,345 98.82%	416,410 1.18%	128,248	Carried
9 Ratification of Prior Issue of 1,530,217 Shares	P	32,691,968 98.40%	415,737 1.25%	118,248	116,979 0.35%	33,499,268 98.78%	415,260 1.22%	128,248	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 Ratification of Prior Issue of 212,875 Shares	P	32,885,066 98.40%	416,776 1.25%	118,248	116,979 0.35%	34,949,456 98.82%	416,299 1.18%	128,248	Carried
11 Approval to Issue 5,769,230 Piggyback Options	P	32,960,344 98.51%	378,664 1.13%	78,082	119,979 0.36%	35,027,734 98.93%	378,187 1.07%	88,082	Carried

